



ESTANCIA AND TEWINKLE SCHOOLS FOUNDATION

Agenda for Board Meeting
on
Tuesday, September 19th, 2023 6:00 p.m.
at
In person at Estancia High School Library

1. Call to Order
2. Review of the minutes from May Meeting
3. Principal Updates
 - a. Estancia
 - b. TeWinkle
4. Treasurer's report
 - Current account balances (Checking and brokerage)
 - Approval of expenses
5. New Business
 - a. Theatre project update (ongoing)
 - b. Grants for 2023 discussion
 - c. ETSF Scholarship
6. Old Business
7. Adjournment

Next Meeting – November 21st, 2023

"Thank you for giving your time and talent to support the ETS Foundation."