

# Estancia and TeWinkle Schools Foundation

2323 Placentia Avenue, Costa Mesa, CA 92627

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Minutes of Tuesday, April 19, 2022  
 Scheduled  
 Venue: Zoom 7:00PM

**Call to Order**

Meeting called to order at 7:04 p.m.

**Attendance**

Present		Absent				Present		Absent				Present		Absent	
x		Jennifer	Knapp	Pres.			x	Cathi	Hartwell	x		Robin	Mensingher		
x		Hydee	Beth	Sec	x		Chris	Ray		x		John	Jason		
x		Karen	Barloon	V. Pres	x		Dianna	Armand		x		Mike	Halt	Prin.	
x		Bill	Thorpe	Tres.		x	Rachel	Keranen		x		Dipali	Potnis	Prin.	
x		Ann	Lyons		x		Kendra	Fisher							
x		Linda	Tenno		x		Michele	Graham							

**Adoption of minutes**

J. Knapp moved to approve March 2022 minutes as submitted and K. Barloon made the second. Motion passed.

**School Updates**

No principal reports.

**Treasurer’s Report**

B. Thorpe reported financials as of the end of March 2022. Checking account has a balance of \$20,337. After outstanding bills paid balance is \$19,927.12. Raymond James is down \$6,378.95 Merrill Lynch is down 10,437.99 for March. Approximately \$1.140 million value.

Bill motioned to approve J. Knapp reimbursement for \$78.80 paid to MDS for our web hosting for 22-23. K. Barloon second and motion passed.

**Old Business**

J. Knapp announced that John Jason resigned for ETSF board effective immediately.

H. Beth reported that she emailed and received feedback from board members regarding renewing positions and interest in officer positions. At this time all are interested in renewing and all that responded agreed that the current officers should stay in position with the change in term years for president and treasurer. B. Thorpe stated he will renew for 3 years but this will be his last term.

J. Knapp made a motion that the following officers will renew their board standing as follows; J. Knapp as president until 4/2024, B. Thorpe as treasurer through 4/2025, K. Barloon as VP through 4/2025, R. Mensinger through 4/2025, D. Armand through 4/2025.

K. Barloon made a second. Motion passed.

H. Beth stated that Future Eagle Night was a success and thanked the foundation for the funds to purchase step and repeat and red carpet. K. Fisher and M. Graham both attended and helped serve popcorn. M. Graham and K. Fisher both agreed it was a successful night with high energy.

J. Knapp stated that she is working on an info poster for TeWinkle Open House. H. Beth will ask to borrow popcorn machine and cord. J. Knapp stated that all board members are invited to attend and support/help on May 4 from 5:30-7PM. Arrive by 5PM.

**New Business**

L. Tenno stated she went to retired NMUSD teacher meeting and spoke with a member that has a student at Estancia. Bob Kelly stated how much they are enjoying the experience.

L. Tenno also introduced herself to the new NMUSD Superintendent and asked him if he would be willing to speak at a foundation meeting. He agreed and stated to just contact his secretary.

Chris Ray announced that there is an Estancia theater location meeting to be held at Estancia in room 207 on Thursday April 21 from 6-7pm.

**Adjournment**

Next meeting: May 17 at 7:00PM at R. Mensinger Residence

Meeting adjourned at 7:32 PM

Respectfully Submitted, Hyde Beth