

Estancia and TeWinkle Schools Foundation

2323 Placentia Avenue, Costa Mesa, CA 92627

Minutes of Tuesday, March 21, 2023

Scheduled

Venue: Estancia High School Library – 6:00 p.m.

Call to Order

Meeting called to order at 7:00 p.m.

Attendance

Present		Absent				Present		Absent			
x		Jennifer	Knapp	Pres.		x		Cathi	Hartwell		
x		Hydee	Beth	Sec		x		Chris	Ray		
x		Karen	Barloon	V. Pres		x	x	Dianna	Armand		
x		Bill	Thorpe	Tres.			x	Rachel	Keranen	x	
x		Ann	Lyons				x	Kendra	Fisher		
	x	Linda	Tenno			x		Michele	Graham		

Adoption of minutes

M. Graham read and motioned to adopt minutes of January 17, 2023 as presented. J. Knapp made the second. Motion passed.

School Updates

Dr Sanchez shared information for Future Trojan Night on March, 23 at 6 p.m.

All feeder school students and families are invited. Evening will begin in gymnasium and include information featuring electives and program courses offered. followed by fun and food with cotton candy, TK Burgers and Churro trucks. Raffle prizes, free photo booth and a DJ will be present as well.

New electives for the Fall include Green Architecture, Medical Detectives, and Drama.

TeWinkle fields are completed, new turf and sprinklers. Soccer is playing and doing well.

Treasurer’s Report

B. Thorpe presented account balances total 1, 024,911.46. We are down \$21,360 from 2022. \$448, 760 in Merrill and \$561,489 in Raymond James. \$14,660 in Union Bank.

New Business

Jennifer asked board if we would like to pay for and have a PO box instead of using school address. A. Lyons motioned to Not get a PO box. C. Hartwell seconded and motion passed.

J. Knapp began discussion regarding grant requests.

H. Beth motioned to fund a larger project for the schools going forward vs. funding multiple small projects.

K. Barloon made the second. Motion passed.

J. Knapp will reach out to principals and request ideas for these projects to bring back to the board.

B. Thorpe made a motion to pay the annual Marnie Fergusson Scholarship.

K. Barloon made the second.

Motion passed.

The board discussed offering a scholarship from ETSF to Estancia students. Ideas included: 1 scholarship for and Estancia senior attending a trade school, 4 scholarships to be given out to a senior from each of the pathways. J.Knapp will discuss with M. Halt and K. Barloon will discuss with M. Savage. Topic will be included on May agenda.

Adjournment

Next meeting: May 16 at 6:00 p.m. at Estancia Library

Meeting adjourned at 7:03 p.m.

Respectfully Submitted, Hyde Beth