



ESTANCIA AND TEWINKLE SCHOOLS FOUNDATION

Agenda for Board Meeting
on
Tuesday, March 19th, 2024 6:00 p.m.
at
Estancia High School Library

1. Call to Order
2. Review of the minutes from January Meeting
3. Principal Updates & Grant Requests if applicable
 - 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. Election vote (Jennifer, Hydee & Linda)
 - d. New board member outreach
6. Old Business
 - a. ETSF Scholarship amount/selection process
7. Adjournment

Next Meeting – Tuesday May 14th, 2024

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