



ESTANCIA AND TEWINKLE SCHOOLS FOUNDATION

Agenda for Board Meeting  
on  
**Tuesday, May 14h, 2024 6:00 p.m.**  
at  
**Estancia High School Library**

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1. Call to Order
2. Review of the minutes from January & March Meetings
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. 2024 scholarship review
  - b. Ferguson scholarship fund approval
6. Old Business
  - a. ETSF Scholarship amount/selection process
  - b. Theatre project update (ongoing)
  - c. Grants for 2023 discussion
  - d. New board member outreach

7. Adjournment

Next Meeting –

*“Thank you for giving your time and talent to support the ETS Foundation.”*