

Estancia and TeWinkle Schools Foundation

2323 Placentia Avenue, Costa Mesa, CA 92627

Minutes of Tuesday, March 20, 2018
 Regularly Scheduled
 Venue: City Hall 7:00PM

Call to Order

Meeting called to order at 7:05 p.m.

Attendance

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

Jim Balding and John Ursini – Guests

Adoption of minutes

February 2018 minutes were approved as submitted. A. Lyons made the motion and M. Graham made the second.

Guest Presentation

Jim Balding shared a slide presentation of the new Hall of Fame project being considered for the commons area at Estancia High. Several areas built in stages to showcase Estancia students and sports, past and present. Hype Hall is the first stage being finished over the summer of 2018 at a very estimate cost of \$25,000. Heritage Hall would be phase 2 in be complete over summer of 2019. The Hall of Fame hopes to inspire and retain incoming and current students.

Treasurer’s Report

B. Thorpe reported the checking is currently at \$59,956.28. Merrill Lynch account is currently \$497,266 and the Raymond James account has \$548,803. Total assets at \$1,106026. Both brokerage accounts show a dip due to YE an current stock market activity.

J. Knapp made a motion to approve NTE \$1000 for AP testing. B. Thorpe seconded.

L. Tenno made a motion to renew the Chamber membership for \$375, M. Graham made the second.

J. Knapp motion for NTE \$300 for members to attend the 2018 Mayor’s dinner. M. Graham made the second.

A. Lyons motioned for a NTE \$2500 for pre-Gala expenses. C. Hartwell seconded.

J. Knapp made a motion to spend \$100 on a thank you gift for retiring board members who have served 3 or more years.

C. Hartwell made the second. J. Knapp will follow up and get this to Joan Oliver.

School Updates

Estancia principal was not in attendance

We welcomed TeWinkle’s new principal, Dr. Dipali Potnis. She shared how excited she is to be a part of the TeWinkle community. TeWinkle and Estancia are collaborating on co-curricular cross over between the schools. TeWinkle just finished hosting all the feeder schools and it was very successful. They also had end of the quarter student achievement awards and close to half the students were recognized. The awards given have names like; Bachelors, Masters, and Doctorate.

Old Business

The ETSF Website is up and running.

B. Thorpe followed up with Mike Johnston about conducting an audit, and that is not something that he does. Bill will continue to look for someone to audit our books.

H. Beth has sent out several feeler emails looking for potential new board members.

K. Barloon contacted the staff at both TeWinkle and Estancia regarding the fundraising opportunity over the summer with parking for the Chargers.

A. Lyons has about 8 Gala committee members returning, and they will have their first meeting next week

New Business

K. Barloon made a motion to approve Hyde Beth as the new Vice President. D. Armand made the second. There was no discussion.

April Board meeting will be cancelled.

Adjournment

Next meeting: May 15, 2018

Meeting adjourned at 8:15pm

Respectfully Submitted, Karen Barloon, Secretary