



ESTANCIA AND TEWINKLE SCHOOLS FOUNDATION

**Agenda for Board Meeting  
on  
Tuesday, June 26th, 2018 7:00 p.m.  
at  
Conference Room 1A, City Hall, Costa Mesa, California**

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1. Call to Order and Introductions
2. Review of the minutes from May Meeting
3. Welcome new members, John Jason and Dave Goodman
4. Principal Updates
5. New Business
6. Treasurers report  
    Current account balances (Checking and brokerage)
7. Old Business
  - a. ETSF Website – Jennifer Knapp
  - b. New board member search – Hyde Beth – thank you!
  - c. Chargers Parking Lot Fundraiser update – Karen Barloon
  - d. 2018 Gala Update – Ann Lyons
  - e. ETSF Audit – Bill Thorpe
8. Adjournment

Next Meeting – Tuesday September 18th, 2018