



ESTANCIA AND TEWINKLE SCHOOLS FOUNDATION

**Agenda for Board Meeting  
on  
Tuesday, September 18th, 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 June Meeting (no meeting in July or August)
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. Chargers Parking Lot Fundraiser review
  - b. 2018 Gala Update – Ann Lyons
  - c. ETSF Audit – Bill Thorpe
8. Adjournment

Next Meeting – Tuesday October 16th, 2018