

Estancia and TeWinkle Schools Foundation

2323 Placentia Avenue, Costa Mesa, CA 92627

Minutes of Tuesday, October 16, 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 | x | | Linda | Tenno | | |
| x | | Hydee | Beth | V. Pres | x | | Chris | Ray | | x | Michele | Graham | | |
| x | | Karen | Barloon | Sec. | | x | Dianna | Armand | | x | Robin | Mensinger | | |
| | x | Bill | Thorpe | Tres. | x | | Dave | Goodman | | x | John | Jason | | |
| x | | Ann | Lyons | | x | | Jennifer | Christ | x | | Mike | Halt | Prin. | |
| | | | | | | | | | | x | Dipali | Potnis | Prin. | |

Adoption of minutes

J. Knapp motioned to accept minutes from September 18 with the amendments; Amend the name John Goodman to Dave Goodman in the Attendance. L. Tenno made the second.

Treasurer’s Report

B. Thorpe sent an email report.

Merrill Lynch account is at \$484,223 and Raymond James \$528,667. Checking is at \$67, 717 following the Gala deposits. There are still deposits and expenses to be paid, but a rough estimate is a net gain of \$16,643 for the Gala.

School Updates

TeWinkle- principal was not in attendance.

Estancia-. Thank you for the Gala and the fund a need, \$8275 was raised for the media equipment; 3 big screen monitors. Seniors in DMA (Digital Media Arts) classes will be part of the content and implementation of media. The Library is 90% complete and the ETSF Board is invited to hold an upcoming meeting there, possibly after the monitors are installed. Back to School night went well. Homecoming Dance was fun. National Shake Out day was a success, protocols were used and will be amended if needed.

Old Business

The Gala was a success. Thanks to Ann and her team. A. Lyons reported that the expenses were fewer than last year, but ticket sales were also lower than in the past.

New Business

A. Lyons made a motion to pay Softball \$500 for their help at the Gala, J. Knapp made a second.

Adjournment

Next meeting: November 20, 2018

Meeting adjourned at 8:00pm

Respectfully Submitted, Karen Barloon, Secretary