

# Estancia and TeWinkle Schools Foundation

2323 Placentia Avenue, Costa Mesa, CA 92627

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Minutes of Tuesday, January 15, 2018  
Regularly Scheduled  
Venue: Estancia High Library 7:00PM

## Call to Order

Meeting called to order at 7:02 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	Mensingher						
x		Bill	Thorpe	Tres.	x		Dave	Goodman	x		John	Jason						
x		Ann	Lyons		x		Jennifer	Christ	x		Mike	Halt	Prin.					
										x	Dipali	Potnis	Prin.					

J. Knapp was unable to attend, H. Beth, V. President chaired the meeting.

## Adoption of minutes

B. Thorpe motioned to accept minutes from December 2018 with the amendment to add “to the State of California” to the treasury report regarding the \$250 payment. A. Lyons made the second.

## Treasurer’s Report

B. Thorpe shared financials. He reported for the first time our endowment is under a million dollars. This loss is due to the financial state of the market. Both Raymond James and Merrill Lynch are down due to the overall current market. Raymond James has a balance of \$487,383, and Merrill Lynch \$451,466. The checking account \$59,767. He will send out the current IPS to the committee prior to the next meeting. Raymond James will be asked to attend the March meeting and Merrill Lynch the May meeting  
Bylaws state that we have 90 days from the end of the fiscal year, January 30, to perform an internal audit. J. Christ will ask if the City is willing to perform this task for us.

## School Updates

M. Halt welcomed the committee to the updated library and thanked them for their commitment to enhancing the student’s access to material in a new modern environment. Estancia has begun installing the big screen media boards that Fund A Wish from the Gala provided for. A total of seven screens should be at complete capacity by summer. He also shared that Estancias push to get students college ready is working, 99% of seniors have applied to some type of secondary education and per the State Readiness Dashboard criteria, 62% were college ready. This percentage was higher than our local “like” schools as well as schools in the area that are “perceived” to be better than EHS. EHS has entered into a new partnership with Boys and Girls Club to assist with students and college readiness. The grant budget was updated. Some of the funds that were originally allocated have been moved to other lines within the grant due to some programs are not being available at this time.  
L. Tenno added that the Aussie exchange students are visiting the campus in January.  
D. Potnis was not in attendance.

## Old Business

Ad Hoc Committee to review the By Laws needs to be established. Thank you to M. Graham, H. Beth and B. Thorpe for volunteering to take this on.

## New Business

K. Barloon made a motion to continue to fund students in need for AP Testing, NTE\$1,000. M. Graham made the second. Discussions about continuing with the Gala or another type of fund raiser was tabled for another meeting.

**Adjournment**

Next meeting: Date to be determined. Regularly scheduled meeting is during school winter break

Meeting adjourned at 8:00pm

Respectfully Submitted, Karen Barloon, Secretary