



ESTANCIA AND TEWINKLE SCHOOLS FOUNDATION

Agenda for Board Meeting  
on  
**Tuesday, June 18th, 2019 7:00 p.m.**  
at

**Location change: ESTANCIA HIGH SCHOOL LIBRARY – LOWER LEVEL**

1. Call to Order and Introductions
2. Review of the minutes from May Meeting
3. Old Business
  - a. Send grant approval amounts to CM City to approve Grant Request
  - b. Review of IPS
4. New Business
  - a. Summer Charges Parking
  - b. ETSF Gala Update - Hydee
  - c. Determine next meeting date
5. Treasurers report
  - Current account balances (Checking and brokerage)
6. Adjournment

Next Meeting – TBD