



ESTANCIA AND TEWINKLE SCHOOLS FOUNDATION

**Agenda for Board Meeting
on
Tuesday, November 19th, 2019 7:00 p.m.
at
Conference Room 1A, City Hall, Costa Mesa, California**

1. Call to Order and Introductions
2. Review of the minutes from October Meeting
3. Principal Updates
4. Treasurers report
 Current account balances (Checking and brokerage)
5. New Business
 - a. Grant request
 - b. ETSF Gala reimbursement
 - c. ETSF Gala NTE amount for expenses
 - d. December meeetin
6. Old Business
 - a. Bylaws – review and vote on updated version
 - b. 2020 Gala Update – Hydee Beth
 - c. New board member search / review
 - d. Review board member terms, vote for new term
7. Adjournment

Next Meeting – December 17th, 2019

