

Estancia and TeWinkle Schools Foundation

2323 Placentia Avenue, Costa Mesa, CA 92627

Minutes of Thursday, October 15 17, 2019
 Regularly Scheduled
 Venue: City Hall, Meeting Room A 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	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.	

Adoption of minutes

B. Thorpe motioned to accept minutes from September 2019. C. Ray made the second.

Treasurer's Report

B. Thorpe shared financials. Raymond James has a balance of \$514,148, and Merrill Lynch \$478,790. Balance sheet total is \$1,040,912.

School Updates

Neither Principal was in attendance.
 School Board Member Vicki Snell and M. Halt continue to investigate the purchase of software for the visual screens at EHS.

Old Business

B. Thorpe made the motion and a second by C. Ray was made to approve changes made and presented to the Board to the IPS.
 Bylaws will be voted on at the November meeting.

New Business

A request to increase the AP testing donation to EHS to NTE \$1,500 was made and will voted on at the November meeting.

Gala

April 18, 2002, Save the Date has been sent. Honoree has accepted.

Adjournment

Next meeting: November 19, 2019
 Meeting adjourned at 7:50 pm
 Respectfully Submitted, Karen Barloon, Secretary
 Minutes taken by Jennifer Knapp