

## Agenda for Board Meeting on Tuesday, May 17th, 2022 7:00 p.m. at Estancia High School Library

- 1. Call to Order
- 2. Review of the minutes from April Meeting
- 3. Principal Updates & account reviews
  - a. Estancia
  - b. TeWinkle
- 4. Treasurer's report

Current account balances (Checking and brokerage) Approval of expenses Other

- 5. New Business
  - a. Summer schedule
  - b. Grant schedule
- Old Business

   a. TeWinkle Open House recap
- 7. Adjournment

Next Meeting – June 21<sup>st</sup>, 2022

"Thank you for giving your time and talent to support the ETS Foundation"