

Agenda for Board Meeting on Tuesday, May 16th, 2023 6:00 p.m. at In person at Estancia High School Library

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

Current account balances (Checking and brokerage) Approval of expenses

- 5. New Business
 - a. Theatre project update (ongoing)
 - b. Grants for 2023 discussion
 - c. ETSF Scholarship
- 6. Old Business
- 7. Adjournment

Next Meeting – September 12th, 2023

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