

Estancia and TeWinkle Schools Foundation

2323 Placentia Avenue, Costa Mesa, CA 92627

Minutes of Tuesday, March 19, 2024

Scheduled

Venue: Estancia High School Library – 6:00 p.m.

Call to Order

Meeting called to order at 6:07 p.m.

Attendance

Present Absent					Present Absent				Present Absent					
x		Jennifer	Knapp	Pres.	x		Cathi	Hartwell	x		Robin	Mensinger		
	x	Hydee	Beth	Sec	x		Chris	Ray						
x		Karen	Barloon	V. Pres		x	Dianna	Armand		x	Mike	Halt	Prin.	
x		Bill	Thorpe	Tres.		x	Rachel	Keranen	x		Ixchel	Sanchez	Prin.	
x		Ann	Lyons		x		Kendra	Fisher						
x		Linda	Tenno		x		Michele	Graham	Guest		Brock	Howard	CM	

Adoption of minutes

January minutes to be adopted at the May 14, 2024 meeting.

Welcome

Brock Howard, Communication Coordinator for the city of Costa Mesa was welcomed. The Board was honored to have his attendance and looks forward to working more closely with him and the City.

Principal Updates

TeWinkle-8th graders took a field trip to visit EHS and attended with parents Future Eagle Night. Both had good turnouts. Over 300 people attended Future Trojan night. A nighttime dance is being planned and the school is asking to reallocate \$3000 to help make this a successful event. B.Thorpe made a motion to reallocate \$3000 for dance expenses and \$500 for student in need entrance fees. M. Graham made a second. All in favor.

Estancia- M. Halt was not in attendance. K. Barloon shared the good news regarding EHS becoming a Distinguished School. M. Graham gave some theater updates.

Treasurer’s Report

B. Thorpe presented account balances totaling \$1,087,324 ending February 2024. \$469,655 in Merrill and \$600,389 in Raymond James. \$17,671 in US Bank checking. All distributions to school have been made; \$28,000 to EHS and \$19,000 to TW. Our 2023 allocation has been met.

Old Business

M. Savage, EHS Head Counselor, agreed that Pathways was the best avenue for our \$2000. scholarship donation. The EHS Scholarship Committee will be asked to narrow the applications to two or three from each Pathway and submit to the ETSF Board for final pick.

New Business

The need to continue to search out new blood remains on the docket. C. Hartwell, L. Tenno and C. Ray will reach out to Adams, Victoria and California Elementary schools and try to recruit parents. There was discussion about planning a “town hall” type of event and inviting the community/school members. There was also some discussion about recruiting a staff member from each school to come on board.

K. Barloon made a motion to accept J. Knapp and L. Tennes desire to continue their service as board members for a 3-year term. H. Beth’s term was also up for renewal. In her absence, it was decided to wait on a vote. J. Knapp, K. Barloon and B. Thorpe all have expressed a desire to step down from their current officer positions, again emphasizing the need for new members.

There was discussion on ways to celebrate EHS and inform the community about the honor of becoming a Distinguished School. The idea of realtor flyers, post card mailers, an article in the Mesa Verde Community magazine and sharing with feeder PTA and parent groups were all discussed.

Adjournment

Next meeting: May14, at 6:00 p.m. at Estancia Library

Meeting adjourned at 7:20 p.m.

Respectfully Submitted, Karen Barloon