



ESTANCIA AND TEWINKLE SCHOOLS FOUNDATION

**Agenda for Board Meeting  
on  
Tuesday September 19<sup>th</sup>, 2017 7:00 p.m.  
at  
Conference Room 1A, City Hall, Costa Mesa, California**

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1. Call to Order and Introductions
2. Review of the minutes from May Meeting minutes
3. New Business
  - a. Estancia Fall Event Sponsorship
  - b. Chargers Parking Lot Fundraiser Review
4. Treasurers report
  - Current account balances (Checking and brokerage)
4. Principal Updates
5. Old Business
  - a. 2017 Gala
  - b. Prospective Board Member review
6. Adjournment

Next Meeting – Tuesday, Oct 24<sup>th</sup>, 2017