

Estancia and TeWinkle Schools Foundation

2323 Placentia Avenue, Costa Mesa, CA 92627

Minutes of Tuesday, September 19, 2017
 Regularly Scheduled
 Venue: City Hall 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	Joan	Oliver	V. Pres.	x		Chris	Ray	x		Michele	Graham	
x		Karen	Barloon	Sec.		x	Dianna	Armand		x	Robin	Mensingher	
x		Bill	Thorpe	Tres.	x		Hydee	Beth					
x		Ann	Lyons		x		Jennifer	Christ		x	Mike	Halt	Prin.

Adoption of minutes

May minutes were read and approved. B. Thorpe made the motion and L. Tenno made the second

Treasurer’s Report

B. Thorpe reported the checking is currently at \$33,966.14. Merrill Lynch account is currently \$510,263, and the Raymond James account has \$551,625. Total assets are \$1,077,893. K. Barloon motioned to accept the report and B. Thorpe made the second.

School Updates

M. Halt reported a good start to school. Back to School Night will be October 5. EHS received some upgrades over the summer; all classrooms now are closed with store front style openings. Several new staff members were hired; 2 counselors, a social studies teachers and two Spanish teachers. All students have an Eagle Advisory period built into their schedule; tutorial, link crew, enrichment, or an elective. The school is looking into the possibility of keeping the library open until later in the afternoon/early evening.

K. Hurst has taken a new position in Japan. TeWinkle is looking to replace her. We wish her the best.

Old Business

Gala- Donations, cash and items are being collected. There are three live auction items, Pizza for a year, Party for 6 at Black Knight and a weekend for 6 in Paso Robles. Mesa Verde will need to be paid prior to our next BM. J. Knapp made a motion of NTE \$25,000 for payment. K. Barloon made the second.

A total of \$56,000 has been paid out to the two schools to fund their 2017-2018 Grants, \$16,000. to TeWinkle and \$40,000. to EHS.

New Business

Board elections are due in January. Current members are asked to look for potential new members.

J. Knapp reported that the Foundations share of the Chargers parking was \$13,031.40. H. Beth made a motion to pay the volunteers \$125 per shift worked. C. Ray made the second. Thirty shifts were worked, 13 from Wrestling. J. Knapp will follow up with the user groups on who checks should be made payable to. It was also discussed that CMHSF would be comp’d 4 tickets to the Gala in recognition of the work they did in setting up this venture.

H. Beth shared a joint venture between the two school’s PTA’s. October 21 from 9-2 a Fall Fund Raiser will be held in the EHS parking lot. Community members are invited to share/sell their art and crafts. Food will also be for sale, live music and a collaborative art project.

A. Lyons motioned to support the event at \$300. M. Graham made the second. It was also discussed that the Foundation look into purchasing a banner that can be used at these types of events.

Adjournment

Next meeting: October 24, 2017

Meeting adjourned at 8:15 pm

Respectfully Submitted, Karen Barloon, Secretary