



ESTANCIA AND TEWINKLE SCHOOLS FOUNDATION

Agenda for Board Meeting
on
Tuesday, January 15th, 2019 7:00 p.m.
at
Venue change for this meeting only – Estancia HS Library

1. Call to Order and Introductions
2. Review of the minutes from October Meeting
3. Principal Updates
4. New Business
 - a. Bylaws review (2-3 board members)
 - b. AP Testing (is there a requests from EHS?)
 - c. Future audits (when due/ scheduled)
 - d. Principals district account balance update at February Meeting
5. Treasurers report
 - Current account balances (Checking and brokerage)
6. Old Business
 - a. Gala future date / time of year
 - b. Portfolio update by Raymond James
7. Adjournment

Next Meeting – February 19th, 2019