

MERCED COUNTY EDUCATION FOUNDATION BOARD MEETING

Wednesday, January 12, 2022

Merced County Office of Education

Downtown PDC – Gomes Room (Door Code #2337)

1715 Canal Street, Merced

MINUTES

I. Open

A. The meeting was called to order at 3:13 p.m. by Michele Fagundes.

B. Roll Call:

Michele Fagundes,
Nancy Young-Bergman,
Steve Gomes,
Mary Ellen Arana,
And Tom Faria.

C. Others present were Steve Tietjen, Janet Riley, Stacie Arancibia and Noelle Chandler.

II. Approval of Agenda

Tom Faria motioned and Steve Gomes seconded to approved the agenda as presented. The motion was approved 5-0

III. Consent Agenda

Items listed under the Consent Agenda are considered to be routine and are acted upon in one motion. Each item shall be deemed to have been considered in full. The recommendation is for all items under the Consent Agenda to be approved unless otherwise specified. Any item may be removed for discussion upon request.

A. Minutes of Meeting on November 10, 2021.

Steve Gomes motioned and Mary Ellen Arana seconded to approve the minutes of the meeting on November 10, 2021. The motion was approved 5-0.

IV. Public Participation/Comments

The public is invited to address the Board on agenda item(s) within the Board's jurisdiction prior to or during the Board's consideration of the agenda. The public should identify agenda item(s) they wish to address with the Board President. When the agenda item is announced, the Board President will call on the public who has already stated his or her interest in providing input. There will be no further public input on the agenda item after the Board discussion begins. No action may be taken on the item raised by the public comment unless the item is on the agenda.

V. Items for Information/Discussion/Action

A. Update from Noelle Chandler – Merced CYAN

Noelle Chandler is the Arts Program Specialist and manages (4) grants. She thanked the Board for the California Arts Now Grant and will be putting together a proposal for MCEF at the next meeting.

B. Financial Reports – Janet Riley

Janet Riley presented the financial reports.

C. Symphony Update – Stacie Arancibia

Stacie Arancibia informed the Board that symphony postponed January concert at both locations.

D. Approval of payment to MCAD

Tom Faria motioned and Nancy Young-Bergman seconded to authorize a payment of \$500 to the Merced County Academic Decathlon. The motion was approved 5-0.

E. CTE Transportation/Evelyn Eagleton Scholarships

It is recommended that the Board authorize the MCEF Scholarship Committee to select and award the 2021-2022 CTE/Evelyn Eagleton and Transportation Industry Scholarships based on the previously established and approved criteria and recommendations of the MCOE CTE staff.

Mary Ellen Arana motioned and Nancy Young-Bergman seconded to authorize the MCEF Scholarship Committee to select and award the 2021-2022 CTE/Evelyn Eagleton and Transportation Industry Scholarships based on the previously established and approved criteria and recommendations of the MCOE CTE staff. The motion was approved 5-0.

F. Other Business

The Scholarship Committee will meet on March 8th at 8:30 a.m. @ Wired Café.
The next meeting will be held on March 16th @ 3 p.m.

VI. Future Agenda Items

- A. CGM 60th Anniversary/Nurses' Station Ribbon Cutting
- B. Budget Finalization - May
- C. Request and Planning Calendar - May
- D. UCM Opera for Children
- E. CTE Transportation/Evelyn Eagleton Update

VII. Adjournment

Steve Gomes motioned and Tom Faria seconded to adjourn the meeting at 4:18 p.m. The motion was approved 5-0.