

# MERCED COUNTY EDUCATION FOUNDATION BOARD MEETING

Wednesday, March 16, 2022

*Merced County Office of Education*

*Downtown PDC – Gomes Room (Door Code #2337)*

*1715 Canal Street, Merced*

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## MINUTES

### I. Open

A. The meeting was called to order at 3:38 p.m. by Michele Fagundes.

B. Roll Call:

Michele Fagundes,

Steve Tinetti,

Steve Gomes, (arrived @ 4:08 p.m.)

Joe Doyland,

Mary Ellen Arana

Mary Robinson,

C. Others present were Steve Tietjen, Janet Riley, Kristina Steverson, and Stacie Arancibia.

### II. Approval of Agenda

Steve Tinetti motioned and Mary Robinson seconded to approve the agenda as it was 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 January 12, 2022.

Joe Doyland motioned and Mary Ellen Arana seconded to approve the minutes of the meeting on January 12, 2022. 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. Financial Reports – Janet Riley

Janet Riley presented the financial reports.

B. UC Merced Opera for Children

*The recommendation is for the board to authorize the annual \$1,000 sponsorship for the UC Merced Opera for Children.*

Steve Tinetti motioned and Mary Robinson seconded to authorize the annual \$1,000 sponsorship for The UC Merced Opera for Children. The motion was approved 5-0.

C. Honor Choir – Noelle Chandler and Tom Faria

*The recommendation is for the board to authorize a \$3,000 sponsorship for the Merced County Honor Choir to support music and other event costs.*

Joe Doyland motioned and Mary Ellen Arana seconded to authorize a \$3,000 sponsorship for the Merced County Honor Choir to support music and other event costs. The motion was approved 5-0.

D. Moana Jr Scholarships

*The recommendation is for the board to authorize scholarships for foster youth or other approved students to participate in The Merced Arts Center Summer Program of Disney's Moana Jr. \$450 per student, not to exceed \$5,000.*

Steve Gomes motioned and Mary Ellen Arana seconded to authorize scholarships for foster youth or other approved students to participate in the Merced Arts Center Summer Program of Disney's Moana Jr. Ten spots are available for @ \$425 each for a total of \$4,500. The motion was approved 6-0.

E. Camper Experience Scholarships

*The recommendation is for the board to authorize scholarships for foster youth or other approved students to attend Summer Camp at Camp Green Meadows Outdoor School \$450 per student, not to exceed \$2,500.*

Steve Gomes motioned and Mary Robinson seconded to authorize scholarships for foster youth or other approved students to attend Summer Camp at Camp Green Meadows Outdoor School at \$425 per student, 6 slots, not to exceed \$2,550. The motion was approved 6-0.

F. SKW Check

*The recommendation is for the board to authorize payment to MCOE to correct a donation made for Annual Report on Schools. Donation was meant for MCOE but \$2,500 check was written and cashed under MCEF in error.*

Steve Tinetti motioned and Joe Doyland seconded to authorize payment to MCOE to correct a Donation made for Annual Report on Schools. Donation was meant for MCOE but \$2,500 check was

written and cashed under MCEF in error. The motion was approved 6-0.

G. CTE Transportation/Evelyn Eagleton Scholarship Update

*The scholarship committee met and approved 5 total scholarships for Evelyn Eagleton 4 high school/1 adult - \$500 each. There were no CTE Transportation Applicants.*

H. Other Business

*Signing of Hilmar Cheese thank you letter.*

The signing of the Hilmar Cheese thank you letter was completed and mailed. Will discuss other recognition for Hilmar Cheese at a future meeting.

**VI. Future Agenda Items**

- A. CGM 60<sup>th</sup> Anniversary/Nurses' Station Ribbon Cutting
- B. Goal and Budget Finalization – May 11<sup>th</sup> 3PM Meeting
- C. Request and Planning Calendar – July
- D. Rob Baptie Nature Center Unveiling – May 26, 2022 (kids in attendance)

**VII. Adjournment**

Mary Robinson motioned and Joe Doyland seconded to adjourn the meeting at 5 p.m. The motion was approved 6-0.