

# MERCED COUNTY EDUCATION FOUNDATION BOARD MEETING

Wednesday, May 11, 2022 – 3PM (Goal Setting then Meeting)

*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 4:10 p.m. by Michele Fagundes.

B. Roll Call:

Michele Fagundes

Steve Tinetti

Nancy Young-Bergman (virtually)

Steve Gomes

Mary Robinson

Mary Ellen Arana

Tom Faria

C. Others Present were Steve Tietjen, Janet Riley and Stacie Arancibia.

### II. Approval of Agenda

Steve Tinetti motioned and Steve Gomes seconded to approve the agenda as it was presented. The motion was approved 7-0.

### 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 March 16, 2022.

Mary Robinson motioned and Mary Ellen Arana seconded to approve the minutes of the meeting on March 16, 2022. The motion was approved 7-0.

### 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.

## Items for Information/Discussion/Action

### A. Financial Reports – Janet Riley

Janet Riley presented the financial reports.

### B. Budget Presentation and Approval – Janet Riley

*The board will review and discuss the 2023 budget. The recommendation is for the board to approve budget or decide to wait for revisions and approve at a future meeting.*

Steve Tinetti motioned and Steve Gomes seconded for the board to approve the 2023 budget. The motion was approved 7-0.

### C. Nature Center Sign Unveiling Lunch

*We will recognize our largest donor with the unveiling of the sign on the Rob and Andrea Baptie Nature Center at Camp Green Meadows. The recommendation is for the board to authorize lunch for the guests in attendance on May 26, 2022.*

Tom Faria motioned and Steve Gomes seconded for the board to approve \$1,000 for lunch for the guests in attendance on May 26, 2022 at the CGM Nature Center Sign Unveiling. The motion was approved 7-0.

### D. Camp Green Meadows – Nurses Station Equipment and Furniture

*The recommendation is for the board to authorize payment in the amount of \$28,984.43 for equipment and furniture installed in the new nurse's station.*

Steve Tinetti motioned and Mary Robinson seconded for the board to authorize payment in the amount of \$28,984.43 for equipment and furniture installed in the new CGM nurse's station. The motion was approved 7-0.

### E. Camp Green Meadows – Cabin Refurbishing

*The recommendation is for the board to contribute \$200,000 to support the Summer 2022 Cabin Refurbishing Project.*

Steve Tinetti motioned and Mary Ellen Arana seconded for the board to contribute \$170,000 to support the Summer 2022 Cabin Refurbishing Project, Girl's Shower House, Staff Cabins and Nature Center. The motion was approved 7-0.

### F. MID Check

*The recommendation is for the board to authorize payment to MCOE to correct a donation made for the Academic Pentathlon. Donation was meant for MCOE but \$2,000 check was written and cashed under MCEF.*

Steve Tinetti motioned and Mary Robinson seconded for the board to authorized payment to MCOE to correct a donation made for the Academic Pentathlon (Donation was meant for MCOE but \$2,000 check was written and cashed under MCEF). The motion was approved 7-0.

G. Merced Symphony - Update

*Merced and Westside concerts were completed with 3 shows each day. Merced included MCSD and AESD 4<sup>th</sup> grade students. The LB concert included all LBUSD 4<sup>th</sup> Grade students in two shows at Pacheco HS. A 3<sup>rd</sup> concert was added in the afternoon on the westside at Dos Palos HS and was for 450 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> grade students from Marks Elementary.*

H. Honor Choir – Update

*Honor Choir was a success! Hoping to make it an annual event and recruit more schools and choirs with a longer planning time and an early save the date.*

I. Moana Jr Scholarships - Update

*Application is still open for VAPA Experience. Closes May 13th and then scholarship committee will review and make determinations for approval.*

J. Camper Experience Scholarships - Update

*Received 6 applications. One was incomplete, other 5 were awarded with approval from the scholarship committee. 2 students were foster youth.*

K. Other Business

**V. Future Agenda Items**

- A. CGM 60<sup>th</sup> Anniversary/Nurses' Station Ribbon Cutting – Fall 2022
- B. Request and Planning Calendar – July

**VI. Adjournment**

Motion to adjourn at 5:20 p.m.

Mary Ellen Arana motioned and Mary Robinson seconded to adjourn the meeting at 5:20 p.m. The motion was approved 7-0.