

MERCED COUNTY EDUCATION FOUNDATION BOARD MEETING

Wednesday, March 10 - 3:30 PM
Merced County Office of Education
Downtown PDC
1715 Canal Street, Merced

MINUTES

I. Open

- A. The meeting was called to order at 3:33 pm by Steve Tenetti.

- B. Roll Call:
Present were Michele Fagundes,
Steve Tinetti,
Nancy Young-Bergman
Joe Doyland,
Steve Gomes,
Ellie Jorritsma,
Mary Robinson,
And Mary Ellen Arana

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

II. Approval of Agenda

Nancy Young-Bergman motioned and Ellie Jorritsma seconded to approve the agenda as presented. The motion was approved 8-0.

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 4, 2020.

Michele Fagundes motioned and Joe Doyland seconded to approved the minutes of meeting on November 4, 2020. The motion was approved 8-0.

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. Discussion Item – Board Members

Mike Villalta officially resigned from the MCEF Board of Directors effective December 16, 2020. The new Mayor of Los Banos, Tom Faria has agreed to join in his place. Paperwork will be processed after completion.

This items is being put on the agenda for the next meeting.

B. Lending Libraries Update – MCSD

There have been 19 lending libraries installed at MCSD school sites.

C. Financial Reports – Janet Riley

Janet Riley presented the financial reports.

D. CTE/Evelyn Eagleton Scholarships

The recommendation is for the board to authorize the MCEF Scholarship Committee to select and award the 2020-2021 CTE/Evelyn Eagleton and Transportation Industry Scholarships based on the previously established and approved criteria and the recommendations of MCOE CTE staff.

Michele Fagundes motioned and Mary Robinson seconded to authorize the MCEF Scholarship Committee to select and award the 2020-2021 CTE/Evelyn Eagleton and Transportation Industry Scholarships based on the previously established and approved criteria and recommendations of MCOE CTE staff. There will be four (4) scholarships totaling \$2000 awarded. The motion was approved 8-0.

E. UCM – Children's Opera

The approved annual donation in the amount of \$1,000 will be made to support the virtual opera and curriculum for the 20-21 year. Opera will be released May 2021.

Stacie will asked Jenni if this information can be put on the MCEF website.

F. Merced Symphony Association

The recommendation is for the board to approve donation to support the virtual concert and curriculum for the 20-21 year. Virtual Concert will be released April 2021.

Nancy Young-Bergman motioned and Steve Gomes seconded to approve a \$2500 donation to support the virtual concert and curriculum for the 20-21 year. Virtual Concert will be released April 2021. The motion was approved 8-0.

G. Other Business

The Board decided to wait on the CGM Fundraiser so that some can be planned for an in-person event. The MCEF Goal Setting Meeting was scheduled for May 12, 2021 at 2:30 p.m.

VI. Future Agenda Items

- A. Planning/Goal Setting Meeting
- B. Financial Review – May 2021
- C. Fundraiser
- D. CGM 60th Anniversary

VII. Adjournment

Mary Ellen Arana motioned and Michele Fagundes seconded to adjourn the meeting at 4:51 p.m.