

MERCED COUNTY EDUCATION FOUNDATION BOARD MEETING

Wednesday, May 12, 2021 - 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 3:30 pm by Michele Fagundes.

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

Ellie Jorritsma motioned and Steve Tinetti 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 March 10, 2021.

Steve Tinetti motioned and Joe Doyland seconded to approve the minutes on the meeting on March 10, 2021. 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. Financial Reports

B. Budget Review Discussion – 1st Reading

The board will review and discuss the 1st draft of the 2022 budget. The recommendation is to approve the budget for 2022 or decide to wait for revisions and approve at a future meeting.

Joe Doyland moved to and Nancy Young-Bergman seconded to accept the 2022 budget as presented. The motion was approved 7-0 (Mary Ellen Arana had to leave early).

C. Fundraiser Update – Fundraiser Committee

The Fundraiser Committee will meet on June, 17, 2021 @ 11:30 am.

D. Symphony and Opera Updates

The Board would really like to send out a survey regarding the Symphony.

E. Student Art Showcase – Pride Month Sponsorship

The recommendation is for the board to approve donation to support the Pride Month Student Art Showcase. Showcase to be held on June 26, 2021. Items to be purchased – participant gifts, display equipment, showcase refreshments - Not to exceed \$500.

Noelle Chandler shared criteria for the Pride Month Student Art Showcase. Joe Doyland motioned and Mary Robinson seconded to support the Pride Month Student Art Showcase with a \$500 donation. The motion was approved 7-0.

F. New Board Member – Tom Faria

The recommendation is for the board to authorize the appointment of Tom Faria to the Board of Directors for a 3-year term.

Nancy Young-Bergman motioned and Steve Tinetti seconded the appointment of Tom Faria to the Board of Directors for a 3-year term. The motion was approved 7-0.

G. July Meeting – Date Change

The recommendation is for the board to approve moving July 14, 2021 meeting to August 11 or another agreed upon date.

Ellie Jorritsma motioned and Nancy Young-Bergman seconded to move the July 14, 2021 meeting to August 11, 2021. The motion was approved 7-0.

H. Other Business

VI. Future Agenda Items

- A. Planning/Goal Setting Meeting
- B. CGM 60th Anniversary/Nurse's Station Ribbon-Cutting
- C. CGM Equipment and Furniture

VII. Adjournment

Joe Doyland motioned and Steve Tinetti seconded to adjourn the meeting at 4:45 pm. The motion was approved 7-0.