

MERCED COUNTY EDUCATION FOUNDATION BOARD MEETING

Wednesday, September 8, 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 3:36 p.m. by Michele Fagundes.

B. Roll Call:

Present were Michele Fagundes,

Nancy Young-Bergman,

Mary Robinson,

Ellie Jorritsma,

Steve Gomes,

Mary Ellen Arana,

And Joe Doyland (Zoom)

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

II. Approval of Agenda

Nancy Young-Bergman motioned and Mary Ellen Arana seconded to approve the agenda as 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 August 11, 2021.

Steve Gomes motioned and Mary Robinson seconded to approve the minutes of the meeting on August 11, 2021. 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.

V. Items for Information/Discussion/Action

A. Bitwise Presentation – Norma Cardona – Vice President, Merced

Norma Cordona, Vice President of Bitwise, Merced gave the Board a Presentation about the company business. They provide workforce training through an apprenticeship program for \$250.

B. Financial Reports

Janet Riley presented the financial report to the Board.

C. Adventure Risk Challenge – Follow Up Discussion/Motion for Donation or Assistance <https://adventureriskchallenge.org/>

No motion was made at this time regarding the Adventure Risk Challenge.

D. Fundraiser Update

Fundraiser will be held as a Drive-Thru Dinner.

E. Other Business

VI. Future Agenda Items

- A. Planning/Goal Setting Meeting – November 10th – 1PM (just prior to reg meeting)
- B. CGM 60th Anniversary/Nurse's Station Ribbon-Cutting
- C. CGM Equipment and Furniture List

VII. Adjournment

Mary Ellen Arana motioned and Ellie Jorritsma seconded to adjourn the meeting at 5:04 p.m. The motion was approved 6-0 (Joe Doyland left the meeting early).