

# MERCED COUNTY EDUCATION FOUNDATION BOARD MEETING

Wednesday, November 10, 2021 - 3:30 PM

*Merced County Office of Education  
Downtown PDC – Gomes Room (#1648)  
1715 Canal Street, Merced*

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## MINUTES

### I. Open

A. The meeting was called to order at 3:40 p.m. by Michele Fagundes.

B. Roll Call:

Michele Fagundes,  
Steve Tinetti,  
Nancy Young-Bergman,  
Joe Doyland,  
Ellie Jorritsma,  
Steve Gomes,  
Mary Ellen Arana,  
Mary Robinson,  
And Tom Faria.

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

### II. Approval of Agenda

Ellie Jorritsma motioned and Steve Gomes seconded to approve the agenda as presented. The motion was approved 9-0.

### 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 September 8, 2021.

Mary Robinson motioned and Joe Doyland seconded to approve the minutes of the meeting on September 8, 2021. The motion was approved 9-0.

#### **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. Update from Noelle Chandler – Merced CYAN**

There was no update, discussion or action taken.

##### **B. Financial Reports – Janet Riley**

Janet Riley presented the financial reports.

##### **C. Fundraiser Update – Janet Riley**

Janet Riley provided an update on the MCEF Drive-Thru Fundraiser.

##### **D. Approval of CTE/EE Scholarship Packets**

*The recommendation is for the board to approve the updated packets*

Mary Ellen Arana motioned and Steve Gomes seconded to approve the CTE/EE Scholarship Packets.  
The motion was approved 9-0.

##### **E. Approve 2021-22 Agreement with Merced COE for Administrative and Support Services**

*It is recommended that the Board approve the 2021-22 Agreement with Merced County Office of Education for Administrative and Support services.*

Tom Faria motioned and Steve Tinetti seconded the motion to approve the 2021-22 Agreement with Merced County Office of Education for Administrative and Support Services.

##### **F. 2022 Calendar**

*The recommendation is for the board to approve the meeting calendar for 2022 as presented.*

Nancy Young-Bergman motioned and Mary Ellen Arana seconded to approve the 2022 Calendar.  
The motion was approved 9-0.

##### **G. Annual Reorganization**

1. Expired Terms, December 2021 – Nancy Young-Bergman and Joe Doyland

*The recommendation is for the Board to reappoint Nancy Young-Bergman and Joe Doyland to the Board of Directors for a 3-year term.*

Ellie Jorritsma motioned and Steve Tinetti seconded to reappoint Nancy Young-Bergman and Joe Doyland to the Board of Directors for a 3-year term.

2. Nominate and Select President, Vice President, Secretary and Chief Financial Officer for 2022. (one-year term each)

Tom Faria motioned and Mary Robinson seconded to nominate and select Michele Fagundes as President, Steve Tinetti as Vice President, Nancy Young-Bergman as Secretary and Janet Riley as Chief Financial Officer for 2022. The motion was approved 9-0.

#### H. Other Business

### **VI. Future Agenda Items**

- A. CGM 60<sup>th</sup> Anniversary/Nurses' Station Ribbon Cutting
- B. Budget Finalization - May
- C. Request and Planning Calendar

### **VII. Adjournment**

Tom Faria motioned and Mary Ellen Arana seconded to adjourn the meeting at 4:31 p.m.