

MERCED COUNTY EDUCATION FOUNDATION BOARD MEETING

Wednesday, January 10, 2024 - 3:30 PM
MCOE Downtown Center – Gomes (3rd Floor) Room
1715 Canal Street, Merced

MINUTES

I. Open

A. The meeting was called to order at 3:33 p.m. by Nancy Young-Bergman.

B. Roll Call:

Nancy Young-Bergman

Steve Tinetti

Mary Ellen Arana

Mary Robinson

Tom Faria

Joe Doyland

Steve Gomes

Absent:

Ellie Jorritsma

Michele Fagundes

C. Others present were Janet Riley and Stacie Arancibia.

II. Approval of Agenda

Mary Robinson motioned and Steve Tinetti 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 November 8, 2023.

The third sentence of minutes were revised and Mary Robinson moved and Steve Tinetti seconded to approve the revised minutes. The motion was approved 6-0.

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 – Janet Riley

The financial reports were presented by Janet Riley. In December, three (3) CD's were opened (3-month, 6-month and 12-month). Central Valley Foundation will match funds.

B. Arts Grant Update

Need to follow-up with schools about photo ops with students. METV will take pictures.

C. Arts Grant Increase – Gustine Elementary

It is recommended that the board review and authorize an additional \$1,000 for the Arts Grants to award Gustine Elementary ARTree with agreement of district match for funds.

Joe Doyland motioned and Mary Robinson seconded the motion to authorize an additional \$1,000 for the Arts Grants to award Gustine Elementary ARTree with agreement of district match for funds. The motion was approved 7-0.

D. Golden Valley – Student Sponsorship

It is recommended that the board review and authorize 5 (five) student sponsorships for Golden Valley Theatre and Film club students to attend the annual trip to Los Angeles. Not to exceed \$3,260.

Steve Gomes motioned and Joe Doyland seconded the motion to authorize 5 (five) student sponsorships for Golden Valley Theatre and Film club students to attend the annual trip to Los Angeles. Not to exceed \$3,260. The motion was approved 7-0.

E. Merced Symphony Association Children's Concert

It is recommended that the board authorize sponsorship of the Merced Symphony Children's Concert for \$2,500.

Tom Faria motioned and Steve Tinetti seconded the motion to authorize sponsorship of the Merced Symphony Children's Concert for \$2,500. The motion was approved 7-0.

F. Evelyn Eagleton Scholarship Extension

It is recommended that the Board review the letter and documents to decide on a payment extension for a missed scholarship.

Joe Doyland motioned and Mary Ellen Arana seconded the motion to approve a payment extension for a missed scholarship of 60-days with proof of registration. The motion was approved 7-0.

G. CTE Transportation/Evelyn Eagleton Scholarships

It is recommended that the Board authorize the MCEF Scholarship Committee to select and award the 2023-2024 CTE/Evelyn Eagleton and Transportation Industry Scholarships based on the previously established and approved criteria and recommendations of the MCOE CTE staff.

Joe Doyland motioned and Steve Tinetti seconded the motion to authorize the MCEF Scholarship Committee to select and award the 2023-2024 CTE/Evelyn Eagleton and Transportation Industry Scholarships based on the previously established and approved criteria and recommendations of the MCOE CTE staff. The motion was approved 7-0.

H. Atwater Band Booster Club

It is recommended that the board review letter and discuss sponsorship for Atwater Band Booster Club and Fundraiser.

Joe Doyland motioned and Steve Tinetti seconded motion for the Board to authorize sponsorship of Mardi Gras with \$500 table, will donate back with all perks, except seating. The motion was approved 7-0.

I. Other Business/Information

1. Annual Report Table Sponsorship

V. Future Agenda Items

- A. Bylaws (exec 2/14)
- B. Funding Matrix (exec 2/14)
- C. Board Composition (exec 2/14)
- D. Policy for Administrative Fees (exec 2/14)
- E. Budget
- F. End-of-Year Tax Return
- G. 60th Anniversary

VI. Adjournment

Motion to adjourn at 4:48 p.m.

Joe Doyland motioned and Mary Robinson seconded to adjourn the meeting. The motion was approved 7-0.