AGENDA

I. Open

A. Meeting called to order at 3:37 p.m. by Michele Fagundes.
B. Roll Call:
   1. Present were Michele Fagundes, Steve Tinetti, Nancy Young-Bergman, Mike Villalta, Joe Doyland, and Steve Gomes
   2. Absent were Ellie Jorritsma
C. Others Present: Stacie Arancibia, Janet Riley, and Steve Tietjen

II. Approval of Agenda

Steve Tinetti moved and Nancy Young-Bergman seconded to approve the agenda. The motion passed with a vote of 6-0.

III. Consent Agenda

A. Minutes of Meeting on January 9, 2019.
   Steve Gomes moved and Nancy Young-Bergman seconded to approve the minutes of the March 13, 2019 meeting minutes as presented. The motion passed with a vote of 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.

None

V. Items for Information/Discussion/Action

A. Financial Reports – Janet Riley
   Janet presented financial reports.

B. Program Update – Stacie Arancibia
   1. CTE – Transportation/ Evelyn Eagleton Scholarships Update: Scholarship committee met. Board provided direction to the program to add statement for grammar and spelling count on score sheet. Scholarship committee gave out five scholarships at $500.00 each for a total of $2,500. Two CTE and three Evelyn Eagleton, of which consisted of one adult and two high schools students.
   2. 2019 – Arts Grants Updates:
3. **2019 – Camper Experience Sponsorships:** It is recommended that the Board authorize the ED to review and approve camper sponsorships applications as necessary to send students to Camp Green Meadows in June 2019. Up to #3,500. Currently there are no applications. Deadline has been extended to Friday.

Mike Villalta moved and Joe Doyland seconded to authorize Executive Director to review and approve camper sponsorship applications for the June 2019 summer camp program at Camp Green Meadows. The motion passed with a vote of 6-0.

C. **Sponsorship – Junior Leadership Merced (College & Career):** It is recommended that the Board authorize a sponsorship of $500 to support Junior Leadership Merced.

Steve Tinetti moved and Steve Gomes seconded to authorize sponsorship of $500 to support Junior Leadership Merced. The motion passed with a vote of 6-0.

D. **Literacy Coalition/Summer Reading Program (College & Career):** Merced County Library and Merced County Office of Education are collaborating to put a Summer Reading Program. It is recommended to authorize donations be made to the MCEF to assist the Summer Reading Program through MCOE. It is recommended to authorize the Executive Director to release funds for approved purchases based on the received support.

Steve Tinetti moved and Steve Gomes seconded to authorize donations be made to the MCEF to assist the Summer Reading Program through MCOE and for the Executive Director to release funds for approved purchases based on the received support. The motion passed with a vote of 6-0.

E. **Sponsorship – Broadway Choir (VAPA):** It is recommended that the Board approve a sponsorship of $400 to support the 2019 MCOE/Merced Collect for Kids – Broadway Choir.

Joe Doyland moved and Steve Tinetti seconded to approve the sponsorship of $400 to support the 2019 MCOE/Merced College for Kids – Broadway Choir. The motion passed with a vote of 6-0.

F. **Other Business**
   1. New Members: Reported ideas for Westside.

VI. **Future Agenda Items**
   A. New Logo Ideas
   B. Children’s Concert: $8,000 to $10,000

VII. **Adjournment**
    Mike Villalta moved and Steve Tinetti seconded to adjourn the meeting at 4:55 pm. The motion passed with a vote of 6-0

Respectfully submitted,

Nancy Young-Bergman, Secretary