MERCEDE COUNTY EDUCATION FOUNDATION
BOARD MEETING

Wednesday, August 11, 2021 - 3:30 PM
Merced County Office of Education
Downtown PDC
1715 Canal Street, Merced

AGENDA

I. Open

A. Call to order at _________ p.m. by __________________.

B. Roll Call:
   Michele Fagundes, President          Joe Doyland, Director
   Steve Tinetti, Vice President        Ellie Jorritsma, Director
   Nancy Young-Bergman, Secretary       Steve Gomes, Director
   Mary Robinson, Director              Mary Ellen Arana, Director
   Tom Faria, Director

C. Others Present: ________________________________

II. Approval of Agenda

Motion by: __________________ Second by: __________________ Vote: _____________

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 May 12, 2021.

Motion by: __________________ Second by: __________________ Vote: _____________

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. Adventure Risk Challenge – Presentation and Request
   In ARC’s outdoor classroom, students have the space to think critically about their stories, their academic challenges, and their post-secondary aspirations. After climbing peaks, exploring nature, and learning new skills, ARC youth envision a brighter future for themselves in school and beyond. [https://adventureriskchallenge.org/](https://adventureriskchallenge.org/)

   The recommendation is for the board to consider their request for support/donation.

   Motion:

   Motion by: ____________________ Second by: ____________________ Vote: ______________

B. Financial Reports

C. Fundraiser Update – Fundraiser Committee
   The recommendation is for the board to approve the proposed budget for the 2021 fundraiser.

   Motion by: ____________________ Second by: ____________________ Vote: ______________

D. Summary Report CGM – Start to Finish

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
D. Bitwise Introduction/Update – September 8, 2021

VII. Adjournment

Motion to adjourn at __________ p.m.

Motion by: ____________________ Second by: ____________________ Vote: ______________