MINUTES

I. Open

A. The meeting was called to order at 3:37 p.m. by Michele Fagundes.

B. Roll Call:
   Present were Michele Fagundes,
   Steve Tinetti,
   Nancy Young-Bergman,
   Joe Doyland,
   Mary Robinson,
   Mary Ellen Arana
   And Tom Faria

C. Others present at the meeting were Steve Tietjen, Janet Riley, Stacie Arancibia, and Sarah Ohley.

II. Approval of Agenda

Steve Tinetti 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 May 12, 2021.

Nancy Young-Bergman motioned and Mary Robinson seconded to approve the minutes of the meeting onl May 12, 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. 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/

Sara Ohley is the Executive Director of Adventure Risk Challenge. It is a summer program founded in 2004 and in Yosemite in 2009 and it promotes community leadership. It costs $5500 per student, there are about 12 students per group that are recruited for 1-month to explore the outdoors, team building and reflective writing. The criteria for students to participate is that they lack financial access to the program and that they may be future role models to expand college leadership. ARC is requesting a multi-year commitment or scholarships.

Motion:

Steve Tinetti motioned and Tom Faria seconded to put on the agenda for the next meeting. The motion was approved 7-0.

B. Financial Reports

Janet Riley presented the financial reports.

C. Fundraiser Update – Fundraiser Committee

The recommendation is for the board to approve the proposed budget for the 2021 fundraiser.

Stacie provided a fundraiser update: 3 tickets have been sold. Others reported on experiencing more cancelled events due to the rise in COVID cases locally or no shows. Stacie also reported receiving $800 in envelope donations.

Joe Doyland motioned and Nancy Young-Bergman seconded to approve the proposed budget for the 2021 fundraiser. The motion was approved 6-0 (Mary Ellen Arana left meeting early).
D. Summary Report CGM – Start to Finish

Janet Riley report that $69,607 was raised from original Camp Green Meadow Foundation. Approximately $4,424 was spent in 2017 for projector. And $138,483 was raised by MCEF.

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

Tom Faria motioned and Nancy Young-Bergman seconded to adjourn the meeting at 5:45 p.m.
The motion was approved 6-0.