



Education Foundation of Stanislaus County

Board Meeting Minutes

June 9, 2011

Attendees

Dale Boyett, Tony Bruno, Tom Changnon, James Conforti, Ron Emerzian, Kenni Friedman, Ryan Gallo, Don Gatti, Bob Gausman, David Gianelli, Cheryl Goulart, Pete Herrmann, Eric Johnston, Jane Johnston, Tracey Kerr, Barbara Little, Mary Ann Sanders, and Becky Shokraii

Correspondence

Dave Gianelli shared correspondence from Hart-Ransom Charter School thanking the Board for their support of the Elementary and Regional Science Olympiad. Dave also reported that Arturo Flores has submitted his resignation. The Board will send a thank you for his time and dedication to the Board.

Approval of Minutes

A motion to approve the Board meeting minutes of February 17, 2011, April 14, 2011, and May 17, 2011 was made by Kenni Friedman and seconded by Eric Johnston. Unanimous vote to approve.

New Board Member Recommendations

Dave Gianelli reported that Pam Able, Tim Johnston, Chris Ricci, and Joan Smith have agreed to serve on the Foundation Board. A motion to approve the new Board members was made by Ron Emerzian and seconded by Tony Bruno. Unanimous vote to approve. The Board still has one vacancy. Pam Denney has been nominated and Tony Bruno will report back to the Board at the next meeting on her decision.

Big Idea Meeting – Board Member Stakeholder Presentations Training

Ryan Gallo and Dale Boyett presented training for Board members on how to approach community members to attend the “Big Idea” meeting set for October 15th. Board members have been provided packets and a list of contacts. Board members have been asked to provide feedback to Barbara by e-mail on their meetings with stakeholders. She will provide updates to all Board members. The objective of the “Big Idea” meeting is to increase community awareness, generate new ideas to raise funds and student participation through creative problem solving.

Important Dates

Thursday, June 30, 6:00 – 7:30 PM, Pre-Dinner Reception, hosted by Carol & Eric Benson

Thursday, July 14, 8:00 – 9:00 AM, Special Board Meeting, Petersen Event Center

Thursday, July 28, 5:30 - 10:30 PM, Board Reception at Petersen Event Center
& YES Co. Production at Gallo Center

Thursday, August 11, 8:00 – 9:30 AM, **Regular Board Meeting**, Petersen Event Center

Thursday, September 8, 6 – 9 PM, Fundraising Dinner hosted by Matt & Barbara Bruno

Saturday, October 15, 2011, 9:00 AM – 2:00 PM, **Big Idea Meeting**, Salida Library

Friday, November 18, 8:00 – 2:00 PM, **Annual Planning Board Meeting**, Petersen Event Center