



**Education Foundation  
of Stanislaus County**

1100 H Street • Modesto • California • 95354 • (209)238-1710 • www.edfoundationstan.org

**Education Foundation of Stanislaus County Board Meeting AGENDA  
August 13, 2015, 8:00 AM – 10:00 AM, Event Center Rooms 1 & 2**

**BOARD MEMBERS**

Phil Alfano  
*Superintendent, Patterson Unified*

Christine Baily  
*Community Member*

Ben Balsbaugh  
*President, Residential Division  
PMZ Real Estate*

Dale Boyett  
*President, Boyett Petroleum*

William Broderick-Villa  
*Attorney - Curtis Legal/Chair-Elect*

Pam Denney  
*Mercer Foods, Inc./Chair*

Andrew Dignan  
*Portfolio Manager, Mraz Amerine & Associates*

Pat Dodd  
*Senior Director, Shareholder and  
Community Relations  
E. & J. Gallo Winery*

Ron Emerzian  
*Retired Businessman*

Kenni Friedman  
*Former Council Member, Modesto*

Jessica Irish  
*Marketing Specialist, CSU Stanislaus*

Janet Lopez  
*Store Manager, Umpqua Bank*

Amy Neumann  
*Modesto City Schools Board of Education  
Trustee*

Tina Pollock  
*Chief Operating Officer, Memorial Medical  
Center*

Chris Ricci  
*Chris Ricci Presents, Inc.*

Mary Ann Sanders  
*Stanislaus County Board of Education  
Representative*

**HONORARY BOARD MEMBERS**

Marie Gallo  
Peter Johansen  
Jane Johnston (1951-2012)  
Bette Belle Smith (1921-2009)

- Welcome – ***Pam Denney***
- Correspondence and Celebrations – ***Pam Denney***
  - Report of Board action taken via email
  - Confirmation of new Board Members:
    - Andrew Dignan
    - Tina Pollock
  - Introduction of new Board members
  - Correspondences
    - Thank you note to Alfred Matthews, Gallo, and Kaiser
  - BFF Nominee: Jan Emerzian
    - Action Item
  - Emeritus Board Member Nominees: Tony Bruno and Tracey Kerr
    - Action Item
- Approval of May 7, 2015 Board Meeting Minutes – ***Pam Denney***
  - Action Item
- Committee Reports
  - Marketing Committee – ***Sue Rich***
  - Honorariums and Memoriums – ***Christine Baily***
  - Finance Committee – ***Amy Neumann***
    - Revised Budget: Actuals for 2014-15 FY
      - Action Item
    - Clarity re: Stability fund and targeted goal
      - Action Item
  - Walk for Love Update — ***Kathy Hobby***
  - Dinner Update – ***Kathy Hobby***
    - Table Sponsors
    - Auction Items
    - “Stock Your Bar” Raffle
    - Entertainment
    - Caterer and Decor
- Program Reports
  - Student Events – ***Cheryl Goulart***
  - Outdoor Education – ***Jessica Hewitt***
  - YES Company – ***Cindy Young***
- 2015-16 Year Calendar
  - **September 10, 2015** – Signature Event Dinner: 6-9pm, Duarte Home
  - **September 12, 2015** – Ceremony for Ivie Building: 11:00am, Foothill Horizons
  - **September 20, 2015** – Walk for Love: 9am-2pm, Hughson High Track
  - **November 20, 2015** – Board Meeting: 8-10am, SCOE Boardroom
  - **February 11, 2016** – Board Meeting: 8-10am, SCOE Patterson Room
  - **May 6, 2016** – Board Meeting: 8am-5pm, Location TBD

# Program Updates

## *Education Foundation Outdoor Education Program update:*

- Summer Camp sold out each week at 160 campers for 7 weeks! A highlight was Elf week with Christmas in July!
- Sylvan and Modesto City Schools are back! We are accommodating over 2,000 more students at Foothill Horizons Outdoor School this academic year. Thank you Sofia Johnson and the Program Ambassadors.
- We added to our teaching and facilities staff team in anticipation of the extra work.
- The five new naturalist interns are hired this year—They hail from California to Cape Cod, MA.
- Kathy Hobby has agreed to work part-time for Foothill Horizons as our Valley representative. Thank you, Kathy!
- The baby turkeys now look like scraggly adults wandering the campus looking for scraps of food.
- New programs, such as the Foothill Teacher Network, EPA Waterways grant with the Tuolumne River Trust, and social media networking, continue to grow.

## *Student Events Program - August 2015*

### The Student Events Program (SEP) has exciting “new” developments for this year:

- New format for Academic Pentathlon
- New home for Elementary Science Olympiad
- New event – History Day
- New Office/location for SEP team (Cheryl & Leisa)

### The SEP team has been busy kicking off their new year with:

- Mailings to all schools with 2015-2016 calendar, meeting dates, event info
- 2015-2016 catalog - completed and at the print shop
- Promotion of History Day
- Updating website and event paperwork
- Volunteer Opportunities - see hand out and spread the word

## *YES Company*

### 2015 Summer Production/Mary Poppins

- 100 students involved including cast and crew:
- 7500 total in Audience Attendance. Sold out closing performance
- \$5,385 supported 43 Scholarships to individuals in varied amounts

### Other Activities

- Gallo Center for the Arts Semi-Annual Fundraiser – May 2015
  - 30 cast members performed at the home of Ann Endsley for 400 attendees
- Rotary Performance – July 2015
  - 90 Student’s performed
  - 100 Rotarian’s in attendance
- A show for Joe – August 10, 2015
  - A fundraiser to support Joe Rykert in his fight to overcome Non-Hodgkin’s Lymphoma  
Joe has donated his singing and photography talents to the community for over 40 years.

### 2015-2016 YES Kids and Kidettes Productions

- Awaiting confirmation of theater availability and dates before determining actual show.

### 2016 Summer Production

- Location: Gallo Center for the Arts
- Dates: July 2016
- Show: TBA