



**Education Foundation  
of Stanislaus County**

1100 H Street • Modesto • California • 95354 • (209)238-1710 • [www.edfoundationstan.org](http://www.edfoundationstan.org)

**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*

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

Ron Emerzian  
*Retired Businessman*

Kenni Friedman  
*Former Council Member, Modesto*

Stuart James  
*Chief Information Officer  
Sutter Health*

Amy Neumann  
*Modesto City Schools Board of Education  
Trustee*

Chris Ricci  
*Chris Ricci Presents, Inc.*

**HONORARY BOARD MEMBERS**

Marie Gallo  
*President, Gallo Arts Center*

Peter Johansen  
*Retired Businessman*

**MEMBERS IN MEMORIAM**

Jane Johnston  
Bette Belle Smith

**SCOE BOARD MEMBERS**

**Chief Executive Officer**  
Tom Changnon  
*Superintendent*

**Chief Financial Officer**  
Don Gatti  
*Deputy Superintendent*

**Secretary**  
Susan L. Rich  
*Assistant Superintendent*

**Stanislaus County  
Board of Education Representative**  
Mary Ann Sanders

**Education Foundation of Stanislaus County Board Meeting AGENDA**

**May 7, 2015, 8:00 AM – 12:00 AM, SCOE Board Room**

- Welcome – ***Pam Denney***
- Correspondence and Celebrations – ***Pam Denney***
  - Report of Board action taken via email
    - Passing the new categories of Board Members
    - Confirmation of Jessica Irish as a new Board member
  - Introduction of new Board member Jessica Irish
  - Board Member Term
- By-Law Revision – ***Sue Rich***
  - Action Item
- Approval of February 12, 2015 Board Meeting Minutes – ***Pam Denney***
  - Action Item
- Board Member Business – ***Pam Denney***
  - Moving Carol Benson and Dave Gianelli into Emeritus status
  - Discussion and action Item
- Committee Reports
  - Honorariums and Memoriums – ***Christine Baily***
  - Finance Committee – ***Pat Dodd***
    - Allocation Process Plan
      - Base
      - Request for additional funding
        - Original programs
        - New SCOE programs
    - 2015-16 Budget
    - Activity – soliciting input about the “endowment”
  - New Fundraising Efforts – ***Kathy Hobby***  
Walk for Love — ***Mary Ann Sanders***
  - Signature Event – ***Kathy Hobby***
  - Other Fundraising Efforts – ***Kathy Hobby***
- Program Ambassador Update
  - Student Events – ***Cheryl Goulart***
  - Outdoor Education – ***Jessica Hewitt***
  - YES Company – ***Cindy Young***
- 2015-16 Year Calendar
  - **Thursday, August 13<sup>th</sup>** – 8-10am, Peterson Event Center Rooms 1 & 2
  - **Friday, November 20<sup>th</sup>** – 8-11 am, SCOE Boardroom
  - **Thursday, February 11<sup>th</sup>** – 8-10am, SCOE Patterson Room
  - **Friday, May 6<sup>th</sup>** – **All Day**, Location TBD