



1801 10th Street, Reedley CA • 2nd floor Business Office Conference Room

AGENDA

<u> </u> Stella Bohn (President)	<u> </u> Jeanean Brown	<u> </u> Renee Craig-Marius
<u> </u> Carol Doerksen (Vice President)	<u> </u> Jean Flores	<u> </u> Aide Garza (Secretary)
<u> </u> Adele Nikkel	<u> </u> Rene Nuñez	<u> </u> Lois Parento

1. 11:45 AM Call to Order

Meeting called to order by President _____ at _____ am/pm

2. Request approval of March 8, 2022 Minutes

_____ moved and _____ seconded the motion to approve the March 8, 2022 minutes.

Vote: Stella Bohn Jeanean Brown Renee Craig-Marius Carol Doerksen
 Jean Flores Aide Garza Adele Nikkel Rene Nunez Lois Parento

3. Request approval of June 14, 2022 agenda

_____ moved and _____ seconded the motion to approve the June 14, 2022 agenda.

Vote: Stella Bohn Jeanean Brown Renee Craig-Marius Carol Doerksen
 Jean Flores Aide Garza Adele Nikkel Rene Nunez Lois Parento

4. COMMUNICATIONS

- 2021-22 Mini Grant Reports
- 2022-23 Meeting dates (9/13/22, 12/13/22, 3/14/23 & 6/13/23)

5. Request approval to Renew 3 year term ending June 30, 2022 to June 30, 2025 for Stella Bohn, Aide Garza and Rene Nunez

_____ moved and _____ seconded the motion to approve term renewal to 6/30/25 for Stella Bohn, Aide Garza and Rene Nunez.

Vote: Stella Bohn Jeanean Brown Renee Craig-Marius Carol Doerksen
 Jean Flores Aide Garza Adele Nikkel Rene Nunez Lois Parento

6. Request approval of Treasurer’s report

_____ moved and _____ seconded the motion to approve the treasurer’s report.

Vote: Stella Bohn Jeanean Brown Renee Craig-Marius Carol Doerksen
 Jean Flores Aide Garza Adele Nikkel Rene Nunez Lois Parento

7. Request approval of 2022-23 Foundation Budget

_____ moved and _____ seconded the motion to approve 2022-23 KCEP Foundation Budget.

Vote: Stella Bohn Jeanean Brown Renee Craig-Marius Carol Doerksen
 Jean Flores Aide Garza Adele Nikkel Rene Nunez Lois Parento

8. Request approval to Elect New Directors

- a) Leslie Croissant (Replacing Manuel Ferreira) term through 6/30/24
- b) Rodney Horton (Replacing Irvin Isaak) term through 6/30/25
- c) James Loomis (Replacing Steve German) term through 6/30/23
- d) Don Reimer (New) term through 6/30/25
- e) Linda Doi (New) term through 6/30/25

_____ moved and _____ seconded the motion to ratify approval of new Directors.

Vote: __Stella Bohn __Jeanean Brown __Renee Craig-Marius __Carol Doerksen
__Manuel Ferreira __Jean Flores __Aide Garza __Steve German __Lois Parento

9. Request approval of Election and approval of 2022-23 Officers

- President
- Vice-President
- Treasurer
- Secretary

_____ moved and _____ seconded the motion to approve 2022-23 Officers.

Vote: __Stella Bohn __Jeanean Brown __Renee Craig-Marius __Carol Doerksen
__Manuel Ferreira __Jean Flores __Aide Garza __Steve German __Lois Parento

10. Proposed Agenda items

Next Meeting – September 13, 2022 at 11:30 AM in the EDUCATIONAL SUPPORT CENTER, 1801 10th Street, 2nd Floor, Business Conference room

Meeting adjourned at _____ p.m.