



**QUARTERLY MEETING
Tuesday, December 13, 2022**

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

AGENDA

- | | | |
|---|---|--|
| <input type="checkbox"/> Stella Bohn (President) | <input type="checkbox"/> Jeanean Brown | <input type="checkbox"/> Leslie Croissant |
| <input type="checkbox"/> Carol Doerksen (Vice President) | <input type="checkbox"/> Linda Doi | <input type="checkbox"/> Jean Flores |
| <input type="checkbox"/> Aide Garza (Secretary) | <input type="checkbox"/> Rodney Horton | <input type="checkbox"/> James Loomis |
| <input type="checkbox"/> Adele Nikkel | <input type="checkbox"/> Rene Nuñez | <input type="checkbox"/> Lois Parento |
| <input type="checkbox"/> Don Reimer | | |

1. 11:45 AM Call to Order

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

2. Request approval of September 13, 2022 Minutes

_____ moved and _____ seconded the motion to approve the September 13, 2022 minutes.

Vote: Stella Bohn Jeanean Brown Leslie Croissant Carol Doerksen Linda Doi
 Jean Flores Aide Garza Rodney Horton James Loomis Adele Nikkel
 Rene Nuñez Lois Parento Don Reimer

3. Request approval of December 13, 2022 agenda

_____ moved and _____ seconded the motion to approve the December 13, 2022 agenda.

Vote: Stella Bohn Jeanean Brown Leslie Croissant Carol Doerksen Linda Doi
 Jean Flores Aide Garza Rodney Horton James Loomis Adele Nikkel
 Rene Nuñez Lois Parento Don Reimer

4. COMMUNICATIONS

Five out of five 2021-22 Scholarship Recipients were issued checks.

T.L. Reed 2021-22 Mini Grant Award Presentation – Social, Emotional Growth Through Volunteering by Rosa Hernandez

5. Request approval of Treasurer’s report

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

Vote: Stella Bohn Jeanean Brown Leslie Croissant Carol Doerksen Linda Doi
 Jean Flores Aide Garza Rodney Horton James Loomis Adele Nikkel
 Rene Nuñez Lois Parento Don Reimer

6. Request ratification to approve 2022-23 Site Grant

_____ moved and _____ seconded the motion to approve 2022-23 Site Grant award.

Vote: Stella Bohn Jeanean Brown Leslie Croissant Carol Doerksen Linda Doi
 Jean Flores Aide Garza Rodney Horton James Loomis Adele Nikkel
 Rene Nuñez Lois Parento Don Reimer

7. Request ratification to approve 2022-23 Mini Grant awards

_____ moved and _____ seconded the motion to approve 2022-23 Mini Grant awards.

Vote: __Stella Bohn __Jeanean Brown __Leslie Croissant __Carol Doerksen __Linda Doi
 __Jean Flores __Aide Garza __Rodney Horton __James Loomis __Adele Nikkel
 __Rene Nuñez __Lois Parento __Don Reimer

8. Request approval of 2022-23 Employee Wellness Gym Membership Grant

_____ moved and _____ seconded the motion to approve 2022-23 Employee Wellness grant.

Vote: __Stella Bohn __Jeanean Brown __Leslie Croissant __Carol Doerksen __Linda Doi
 __Jean Flores __Aide Garza __Rodney Horton __James Loomis __Adele Nikkel
 __Rene Nuñez __Lois Parento __Don Reimer

9. New Business

10. Proposed Agenda items

2023-24 Foundation Budget input

**Next Meeting – March 14, 2022 at 11:30 AM in the EDUCATIONAL SUPPORT CENTER, 1801 10th Street,
2nd Floor, Business Conference room**

Meeting adjourned at _____ p.m.