
June 14, 2022
MINUTES

Meeting called to order by President Stella Bohn at 11:57 a.m.

In attendance: Stella Bohn, Carol Doerksen, Aide Garza, Adele Nikkel & Lois Parento
Guests:

Approval of March 8 2022 Minutes

Adele Nikkel moved and Lois Parento seconded the motion to approve the March 8, 2022 minutes.

Vote: _Y_ Stella Bohn _Y_ Carol Doerksen _Y_ Adele Nikkel _Y_ Aide Garza _Y_ Lois Parento

Approval of June 14, 2022 agenda

Carol Doerksen moved and Lois Parento seconded the motion to approve the June 14, 2022 agenda.

Vote: _Y_ Stella Bohn _Y_ Carol Doerksen _Y_ Adele Nikkel _Y_ Aide Garza _Y_ Lois Parento

COMMUNICATIONS

Two of of three 2021-22 Mini Grant reports were submitted.

The 2022-23 meeting dates are 9/13/22, 12/13/22, 3/14/23 and 6/13/23.

Approval to Renew 3 year terms 6/30/22 – 6/30/25 for Stella Bohn, Aide Garza and Rene Nunez

Lois Parento moved and Adele Nikkel seconded the motion to approve the term for Stella Bohn, Aide Garza and Rene Nunez to June 30, 2025.

Vote: _Y_ Stella Bohn _Y_ Carol Doerksen _Y_ Adele Nikkel _Y_ Aide Garza _Y_ Lois Parento

Approval of Treasurer's report

Lois Parento moved and Adele Nikkel seconded the motion to approve the treasurer's report. Adele Nikkel reported the balance in KCEP Foundation is \$16,884.33. Total balance is \$72,208.49

Vote: _Y_ Stella Bohn _Y_ Carol Doerksen _Y_ Adele Nikkel _Y_ Aide Garza _Y_ Lois Parento

Approval of 2022-23 Foundation Budget

Carol Doerksen moved and Lois Parento seconded the motion to approve 2022-23 Foundation Budget after correcting Raffle prizes amount from \$600 to \$1,000, Scholarship awards \$1,000 each up to 10 scholarships and add Site Grant amount of \$5,000.

Vote: _Y_ Stella Bohn _Y_ Carol Doerksen _Y_ Adele Nikkel _Y_ Aide Garza _Y_ Lois Parento

Approval to Elect New Directors

Adele Nikkel moved and Lois Parento seconded the motion to approve election of 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 (Replacing Renee Craig-Marius) term through 6/30/23
- e) Linda Doi (New) term through 6/30/25

Vote: _Y_ Stella Bohn _Y_ Carol Doerksen _Y_ Adele Nikkel _Y_ Aide Garza _Y_ Lois Parento

Approval of 2022-23 Officers

Adele Nikkel moved and Rodney Horton seconded the motion to approve 2022-23 officers.

- President – Adele Nikkel
- Vice-President - Carol Doerksen
- Treasurer – Linda Doi
- Secretary – Aide Garza

Vote: _Y_ Stella Bohn _Y_ Leslie Croissant _Y_ Carol Doerksen _Y_ Linda Doi _Y_ Aide Garza
Y Rodney Horton _Y_ Adele Nikkel _Y_ Lois Parento

Proposed Agenda items

Sponsorship Drive update

Do Site Grant guidelines need to be revised?

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 12:50 p.m.