

September 13, 2022
MINUTES

Meeting called to order by President Adele Nikkel at 11:45 a.m.

In attendance: Leslie Croissant, Carol Doerksen, Linda Doi, Jean Flores, Aide Garza, Rodney Horton, James Loomis, Adele Nikkel, Rene Nuñez, Lois Parento & Don Reimer.

Guests:

Approval of June 14, 2022 Minutes

Carol Doerksen moved and Jean Flores seconded the motion to approve the June 14, 2022 minutes.

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

Approval of September 13, 2022 agenda

Don Reimer moved and Lois Parento seconded the motion to approve the September 13, 2022 agenda.

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

COMMUNICATIONS

Adele Nikkel will be presenting Foundation information and requesting donations at each school site.

2021-22 Annual Report

Rene Nuñez moved and Leslie Croissant seconded the motion to approve 2021-22 Annual report.

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

Approval of Treasurer's report

Total Foundation Assets are \$53,130. Steve German (Accountant) wishes to move to Quick books accounting. They will set it up by class (site or department). The sites donation accounts could not be held in district general fund so it was moved to the Foundation account. Donations come from recycling, PTC and organizations. Lois Parento moved and Don Reimer seconded the motion to approve the treasurer's report.

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

Approval of Due and Just Invoices – 2021-22 Mini grant expenses

Carol Doerksen moved and Leslie Croissant seconded the motion to approve 2021-22 Mini Grant expenditures in the amount of \$1,152.87

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

New Business

Requesting 2022-23 Mini Grant application review panel (3)

James Loomis will chair and coordinate the 5 person panel to read, score & approve by email vote for both the Mini Grants and the Site Grant. The panel consists of 1) Linda Doi 2) Carol Doerksen 3) Rodney Horton 4) Adele Nikkel 5) James Loomis.

The site grant will be due November 1, 2022. The mini grants are due 10/10/22.

Requesting 2022-23 Scholarship scoring volunteers (3)

Don Reimer, Stella Bohn and Adele Nikkel

Alternate is Leslie Croissant

Proposed Agenda items

Amend 2023-24 budget

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

Meeting adjourned at 12:34 p.m.