

**December 13, 2022****MINUTES**

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

**In attendance:** Stella Bohn (phone), Leslie Croissant, Carol Doerksen, Linda Doi, Jean Flores, Aide Garza, Rodney Horton, James Loomis, Adele Nikkel, Rene Nuñez, Lois Parento

**Approval of September 13, 2022 Minutes**

Carol Doerksen moved and Jean Flores seconded the motion to approve the September 13, 2022 minutes.

**Vote:** Phone Stella Bohn      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      Absent Don Reimer

**Approval of December 13, 2022 agenda**

James Loomis moved and Rodney Horton seconded the motion to approve the December 13, 2022 agenda.

**Vote:** Phone Stella Bohn      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      Absent Don Reimer

**COMMUNICATIONS**

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

Rosa Hernandez from T.L. Reed received a 2021-22 Mini Grant Award and made a presentation on Social, Emotional Growth Through Volunteering. T.L. Reed Go Club was formed because there was a concern for teenage anxiety, depression and behavior problems. The goal is wellness through service. Volunteering benefits teens by increasing their self esteem, building long term generosity, earning better grades, building stronger teacher/student relationships, building a more rounded college application and helps teens gain more empathy. There is currently 56% 8<sup>th</sup> grade student participation. The goal is to meet 100%.

**Treasurer's report**

Carol Doerksen moved and Jean Flores seconded the motion to approve the treasurer's report which shows a balance of \$48,992.06.

**Vote:** Phone Stella Bohn      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      Absent Don Reimer

**2022-23 Site Grant**

Lois Parento moved and Leslie Croissant seconded the motion to approve the 2022-23 Site Grant in the amount of \$5,000. It was awarded to Principal Lori Botkin of Great Western. It will be used to purchase two communication boards.

**Vote:** Phone Stella Bohn      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      Absent Don Reimer

**2022-23 Mini Grant awards**

Rodney Horton moved and Rene Nuñez seconded the motion to approve 2022-23 Mini Grant awards. Four applications were received. KCHS, OCHS and T.L. Reed applications were awarded \$500 each. Jefferson’s application didn’t provide enough details and guidelines stipulate no rewards.

**Vote:** Phone Stella Bohn      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              Absent Don Reimer

**2022-23 Employee Wellness Gym Membership Grant**

Rene Nuñez moved and Rodney Horton seconded the motion to approve 2022-23 Employee Wellness grant. The grant will award (6) six grants in the amount of \$600 each. The deadline to apply is 1/13/23. Winners will be randomly selected.

**Vote:** Phone Stella Bohn      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              Absent Don Reimer

**New Business**

James Loomis expressed his appreciation to the KCEP Foundation for their support of the Reedley Fiesta Art show.

**Proposed Agenda items**

2023-24 Foundation Budget approval on June agenda  
Health & Wellness – Weight Watchers

**Next Meeting – March 14, 2023 at 11:30 AM in the EDUCATIONAL SUPPORT CENTER, 1801 10<sup>th</sup> Street, 2<sup>nd</sup> Floor, Business Conference room**

**Meeting adjourned at 12:43 p.m.**