



**ANNUAL MEETING
Tuesday, June 6, 2023**

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

AGENDA

- | | | |
|---|---|--|
| <input type="checkbox"/> Stella Bohn | <input type="checkbox"/> Jeanean Brown | <input type="checkbox"/> Leslie Croissant |
| <input type="checkbox"/> Carol Doerksen (Vice President) | <input type="checkbox"/> Linda Doi (Treasurer) | <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 (President) | <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 March 14, 2023 Minutes

_____ moved and _____ seconded the motion to approve the March 14, 2023 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 June 6, 2023 agenda

_____ moved and _____ seconded the motion to approve the June 6, 2023 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. COMMUNICATION -

- 2022-23 Mini Grant Report – KCHS
- 2023-24 Meeting Dates (9/12/23, 12/12/23, 3/12/24, & 6/11/24)
- Adele Nikkel Retirement effective 6/30/23
- 2023-24 School Site Grant application will be emailed to all staff on 9/1/23
- Discuss 2023-24 Proposed Budget

5. Request approval of Treasurer’s report

_____ moved and _____ seconded the motion to approve the treasurer’s report. KCEP Foundation balance is \$52,442.56.

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 approval to ratify ten 2022-23 KCEP Foundation scholarships from \$500 to \$1,000 each

_____ moved and _____ seconded the motion to approve raising the scholarships to \$1,000.

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 approval to ratify \$1,000 budget for Foundation Promotional Video Production and KCUSD funds supplemental hours to James Lyons

_____ moved and _____ seconded the motion to approve \$1,000 budget for video.

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 to Renew 3 year term ending 6/30/23 to 6/30/26 for Carol Doerksen, James Loomis, Don Reimer and Lois Parento

_____ moved and _____ seconded the motion to approve 3 year renewals.

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. Request approval to Elect New Director Shaun Rodriguez (replacing Adele Nikkel) term through 6/30/24.

_____ moved and _____ seconded the motion to approve Shaun Rodriguez as Director.

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

10. Request approval of Election and approval of 2023-24 Officers

- **President** - _____
- **Vice-President** - _____
- **Treasurer** - _____
- **Secretary** - _____

_____ moved and _____ seconded the motion to approve 2023-24 Officers.

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

11. Request approval of 2023-24 Foundation Budget

_____ moved and _____ seconded the motion to approve 2023-24 Budget.

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

12. New Business

- a) Student Wellness Project
- b) New Educator Classroom Supplies Grant
- c) Student Award “Gala”

13. Proposed Agenda items

Next Meeting – September 12, 2023 at 11:30 AM in the EDUCATIONAL SUPPORT CENTER, 1801 10th Street, 2nd Floor, Business Conference room

Meeting adjourned at _____ p.m.