
March 14, 2023**MINUTES**

Meeting called to order by President Adele Nikkel at 11:52 a.m.

In attendance: Stella, Bohn, Leslie Croissant, Carol Doerksen, Linda Doi, Aide Garza, Rodney Horton, James Loomis, Adele Nikkel, Lois Parento and Don Reimer

Request approval of December 13, 2022 Minutes

James Loomis moved and Carol Doerksen seconded the motion to approve the December 13, 2022 minutes.

Vote: Y_Stella Bohn Absent Jeanean Brown Y_Leslie Croissant Y_Carol Doerksen Y_Linda Doi
Absent Jean Flores Y_Aide Garza Y_Rodney Horton Y_James Loomis Y_Adele Nikkel
Absent Rene Nuñez Absent Lois Parento Y_Don Reimer

Request approval of March 14, 2023 agenda

Don Reimer moved and Leslie Croissant seconded the motion to approve the March 14, 2023 agenda.

Vote: Y_Stella Bohn Absent Jeanean Brown Y_Leslie Croissant Y_Carol Doerksen Y_Linda Doi
Absent Jean Flores Y_Aide Garza Y_Rodney Horton Y_James Loomis Y_Adele Nikkel
Absent Rene Nuñez Absent Lois Parento Y_Don Reimer

COMMUNICATIONS2022-23 Employee Wellness Gym Membership Winners

Yesenia Gama Cardenas – Sheridan
Anthony Evaristo – Learning Center
Luis Daniel Gonzalez – Education Support Center
Artemisa Quintana – Educational Support Center
Antonio Rivera – Navelencia
Alisa Ruth – Silas Bartsch

Request approval of Treasurer's report

James Loomis moved and Leslie Croissant seconded the motion to approve the treasurer's report. KCEP Foundation balance is \$53,966.26. Miscellaneous revenue is cal card rebate.

Vote: Y_Stella Bohn Absent Jeanean Brown Y_Leslie Croissant Y_Carol Doerksen Y_Linda Doi
Absent Jean Flores Y_Aide Garza Y_Rodney Horton Y_James Loomis Y_Adele Nikkel
Absent Rene Nuñez Absent Lois Parento Y_Don Reimer

Request approval of 2022-23 KCEP Foundation Scholarships (\$5,000 budget)

There was a discussion regarding Alternate Ed application and if GPA requirements should be looked at. After discussing it was decided not to change GPA requirements. Carol Doerksen moved and James Loomis seconded the motion to approve ten 2022-23 Scholarship awards.

Vote: Y_Stella Bohn Absent Jeanean Brown Y_Leslie Croissant Y_Carol Doerksen Y_Linda Doi
Absent Jean Flores Y_Aide Garza Y_Rodney Horton Y_James Loomis Y_Adele Nikkel
Absent Rene Nuñez Absent Lois Parento Y_Don Reimer

New Business – Social media budget

A discussion to hire Video production students and Mr. Lyons to produce a promotional video for KCEP Foundation highlighting Mini grant awards, scholarships and wellness program. James Loomis and Don Reimer will look into what other Foundations support.

Proposed Agenda items

2023-24 Foundation Budget approval

Next Meeting – June 6, 2023 at 11:30 AM in the EDUCATIONAL SUPPORT CENTER, 1801 10th Street, 2nd Floor, Business Conference room

Meeting adjourned at 12:35 p.m.