



**QUARTERLY MEETING
Tuesday, September 12, 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 (President) |
| <input type="checkbox"/> Rene Nuñez | <input type="checkbox"/> Lois Parento | <input type="checkbox"/> Don Reimer |
| <input type="checkbox"/> Shaun Rodriguez | Guests: | |

1. 11:45 AM Call to Order

Meeting called to order by President _____ at _____ am/pm

2. Request approval of June 6, 2023 Minutes

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

Vote: Stella Bohn Jeanean Brown Leslie Croissant Carol Doerksen Linda Doi Jean Flores Aide Garza
 Rodney Horton James Loomis Rene Nuñez Lois Parento Don Reimer Shaun Rodriguez

3. Request approval of September 12, 2023 agenda

_____ moved and _____ seconded the motion to approve the September 12, 2023 agenda.

Vote: Stella Bohn Jeanean Brown Leslie Croissant Carol Doerksen Linda Doi Jean Flores Aide Garza
 Rodney Horton James Loomis Rene Nuñez Lois Parento Don Reimer Shaun Rodriguez

Request approval of Treasurer’s report

_____ moved and _____ seconded the motion to approve the treasurer’s report. KCEP Foundation balance is \$54,209.98

Vote: Stella Bohn Jeanean Brown Leslie Croissant Carol Doerksen Linda Doi Jean Flores Aide Garza
 Rodney Horton James Loomis Rene Nuñez Lois Parento Don Reimer Shaun Rodriguez

4. Request approval of 2022-23 Annual Report

_____ moved and _____ seconded the motion to approve the 2022-23 Annual report.

Vote: Stella Bohn Jeanean Brown Leslie Croissant Carol Doerksen Linda Doi Jean Flores Aide Garza
 Rodney Horton James Loomis Rene Nuñez Lois Parento Don Reimer Shaun Rodriguez

5. Request approval of 10 New Teacher Grants of \$250 each which replaces the Site Grant and shall be reviewed each year and budget accordingly.

_____ moved and _____ seconded the motion to approve the New Teacher grant.

Vote: Stella Bohn Jeanean Brown Leslie Croissant Carol Doerksen Linda Doi Jean Flores Aide Garza
 Rodney Horton James Loomis Rene Nuñez Lois Parento Don Reimer Shaun Rodriguez

6. Request approval of Winter Coat drive

_____ moved and _____ seconded the motion to approve a Winter Coat drive.

Vote: Stella Bohn Jeanean Brown Leslie Croissant Carol Doerksen Linda Doi Jean Flores Aide Garza
 Rodney Horton James Loomis Rene Nuñez Lois Parento Don Reimer Shaun Rodriguez

7. Request approval of \$500 Perseverance award upon college enrollment

_____ moved and _____ seconded the motion to approve a Winter Coat drive.

Vote: Stella Bohn Jeanean Brown Leslie Croissant Carol Doerksen Linda Doi Jean Flores Aide Garza
 Rodney Horton James Loomis Rene Nuñez Lois Parento Don Reimer Shaun Rodriguez

8. COMMUNICATION -

- a) 2023-24 Mini Grant applications being emailed (need 3 volunteers to read & score)
- b) Fiesta Art Volunteers (need 5 volunteers)
- c) Requesting (5) five 2023-24 Mini grant application review panel to read, score & approve by email vote for mini grants and new teacher award.
- d) Requesting 2023-24 scholarship scoring volunteers (3 + 1 alternate)
- e) 3rd person bios from everyone for website emailed to Aide Garza

9. New Business

10. Proposed Agenda items

Next Meeting – December 12, 2023 at 11:30 AM in the EDUCATIONAL SUPPORT CENTER, 1801 10th Street, 2nd Floor, Business Conference room. Meeting adjourned at _____ p.m.