

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

Rodney Horton moved and Jean Flores seconded the motion to approve \$1,000 budget for video. Video production students and Mr. Lyons will produce a video highlighting the KCEP Foundation mini grant awards, scholarships and wellness program.

Vote: _Y_ Stella Bohn _A_ Jeanean Brown _A_ 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

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

Adele Nikkel moved and Rodney Horton seconded the motion to approve 3 year renewals.

Vote: _Y_ Stella Bohn _A_ Jeanean Brown _A_ 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

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

Jean Flores moved and Don Reimer seconded the motion to approve Shaun Rodriguez as Director.

Vote: _Y_ Stella Bohn _A_ Jeanean Brown _A_ 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

Request approval of Election and approval of 2023-24 Officers
President – James Loomis Vice-President - Carol Doerksen
Treasurer – Linda Doi Secretary - Aide Garza

Adele Nikkel moved and Rodney Horton seconded the motion to approve 2023-24 Officers.

Vote: _Y_ Stella Bohn _A_ Jeanean Brown _A_ 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

Request approval of 2023-24 Foundation Budget

Rodney Horton moved and Rene Nuñez seconded the motion to approve 2023-24 Budget. The budget was reviewed and the following adjustments will be made.

- Add \$800 for Steve German Accounting fees
- Change (4) \$1,000 Mini grants to (10) for a total of \$10,000
- Employee Wellness is (6) awards of up to \$600 each

Vote: _Y_ Stella Bohn _A_ Jeanean Brown _A_ 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

New Business

- Student Wellness Project (Coat drive)
- New Educator Classroom Supplies Grant
- Student Award “Gala”

Proposed Agenda items – Winter coat drive

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 12:45 p.m.