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**September 12, 2023**  
**MINUTES****11:45 AM Call to Order**

Meeting called to order by President James Loomis at 11:50 a.m.

In attendance: Stella Bohn, Carol Doerksen, Linda Doi, Jean Flores, Aide Garza, Rodney Horton, James Loomis, Lois Parento, Don Reimer and Shaun Rodriguez.

**Request approval of June 6, 2023 Minutes**

Rodney Horton moved and Don Reimer seconded the motion to approve the June 6, 2023 minutes.

Vote: \_Y\_ Stella Bohn    \_Y\_ Carol Doerksen    \_Y\_ Linda Doi    \_Y\_ Jean Flores    \_Y\_ Aide Garza    \_Y\_ Rodney Horton  
\_Y\_ James Loomis    \_Y\_ Lois Parento    \_Y\_ Don Reimer    \_Y\_ Shaun Rodriguez

**Request approval of September 12, 2023 agenda**

Carol Doerksen moved and Jean Flores seconded the motion to approve the September 12, 2023 agenda.

Vote: \_Y\_ Stella Bohn    \_Y\_ Carol Doerksen    \_Y\_ Linda Doi    \_Y\_ Jean Flores    \_Y\_ Aide Garza    \_Y\_ Rodney Horton  
\_Y\_ James Loomis    \_Y\_ Lois Parento    \_Y\_ Don Reimer    \_Y\_ Shaun Rodriguez

**Request approval of Treasurer's report**

Lois Parento moved and Carol Doerksen seconded the motion to approve the treasurer's report. KCEP Foundation balance is \$54,209.98

Vote: \_Y\_ Stella Bohn    \_Y\_ Carol Doerksen    \_Y\_ Linda Doi    \_Y\_ Jean Flores    \_Y\_ Aide Garza    \_Y\_ Rodney Horton  
\_Y\_ James Loomis    \_Y\_ Lois Parento    \_Y\_ Don Reimer    \_Y\_ Shaun Rodriguez

**Request approval of 2022-23 Annual Report**

Don Reimer moved and Stella Bohn seconded the motion to approve the 2022-23 Annual report.

Vote: \_Y\_ Stella Bohn    \_Y\_ Carol Doerksen    \_Y\_ Linda Doi    \_Y\_ Jean Flores    \_Y\_ Aide Garza    \_Y\_ Rodney Horton  
\_Y\_ James Loomis    \_Y\_ Lois Parento    \_Y\_ Don Reimer    \_Y\_ Shaun Rodriguez

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

Jean Flores moved and Carol Doerksen seconded the motion to approve ten New Teacher grants. There was a random drawing from a basket. Ten new teacher names were chosen. They will be notified by email and go through the requisition process to pay for items purchased. Alta - Lee Ann White & Gisel Ramos Ramirez; Citrus – Cara Hutton & Laura Lopez; Dunlap – Lianne White; Grant - Ronnette Conway & Drevonne Walton; RHS – Renee Harder; Silas Batsch – Antoinette Peña;

Vote: \_Y\_ Stella Bohn    \_Y\_ Carol Doerksen    \_Y\_ Linda Doi    \_Y\_ Jean Flores    \_Y\_ Aide Garza    \_Y\_ Rodney Horton  
\_Y\_ James Loomis    \_Y\_ Lois Parento    \_Y\_ Don Reimer    \_Y\_ Shaun Rodriguez

**Request approval of Winter Coat drive**

Rodney Horton moved and Lois Parento seconded the motion to approve a Winter Coat drive. Rodney Horton received a \$200 grant from Caring for Communities and purchased eight coats. We will partner with Adventist Health and Lifehouse Valley Church who will help collect, sort, wash and organize the coats received. One school within each community was chosen (Citrus, Dunlap & Jefferson). Student names from each site were requested. KCEP Foundation budgeted \$2,000 for the purchase of coats.

Vote: \_Y\_ Stella Bohn    \_Y\_ Carol Doerksen    \_Y\_ Linda Doi    \_Y\_ Jean Flores    \_Y\_ Aide Garza    \_Y\_ Rodney Horton

\_Y\_James Loomis    \_Y\_Lois Parento    \_Y\_Don Reimer    \_Y\_Shaun Rodriguez

**Request approval of \$500 Perseverance award upon continuing education enrollment**

Rodney Horton moved and Stella Bohn seconded the motion to approve \$500 Perseverance award. Middle school Site Principals and Mountain View to nominate two “STUDENT OF PROMISE” who can be successful but has struggles. A student with potential but has circumstances to overcome. \$500 will be presented to them upon proof of enrollment to continuing education by February following their year of graduation from high school.

**Vote:** \_Y\_Stella Bohn    \_Y\_Carol Doerksen    \_Y\_Linda Doi    \_Y\_Jean Flores    \_Y\_Aide Garza    \_Y\_Rodney Horton  
\_Y\_James Loomis    \_Y\_Lois Parento    \_Y\_Don Reimer    \_Y\_Shaun Rodriguez

**COMMUNICATION -**

**2023-24 Mini Grant applications being emailed (need 3 volunteers to read & score)**

Carol Doerksen, Rodney Horton & Don Reimer

**Fiesta Art Volunteers (need 5 volunteers)**

Jimmy Loomis provided a sign up sheet.

**Requesting 2023-24 scholarship scoring volunteers (3 + 1 alternate)**

Don Reimer, Rodney Horton and Linda Doi

**3<sup>rd</sup> person bios from everyone for website emailed to Aide Garza**

It was discussed and a decision was made to forego the website bios.

**New Business**

**Proposed Agenda items**

Coat Drive recap

**Next Meeting – December 12, 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 1:10 p.m.**