



**QUARTERLY MEETING
Tuesday, March 12, 2024**

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

AGENDA

- | | | |
|---|--|---|
| <input type="checkbox"/> Stella Bohn | <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"/> Absent 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 December 12, 2023 Minutes

_____ moved and _____ seconded the motion to approve the December 12, 2023 minutes.

Vote: Stella Bohn 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 March 12, 2024 agenda

_____ moved and _____ seconded the motion to approve the March 12, 2024 agenda.

Vote: Stella Bohn 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 Treasurer’s report

_____ moved and _____ seconded the motion to approve the treasurer’s report. KCEP Foundation balance is \$55,659.52

Vote: Stella Bohn 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 2023-24 KCEP Foundation Scholarships (\$10,000 budget)

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

Vote: Stella Bohn 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 Revised Mini Grant Application reviewed by Committee members Lois Parento, Carol Doerksen, James Loomis and Shaun Rodriguez.

_____ moved and _____ seconded the motion to approve the Proposed Mini Grant application.

Vote: Stella Bohn 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 Mini grant Committee members to read and score 2024-25 Mini grants

_____ moved and _____ seconded the motion to approve three 2024-25 Mini grant scoring committee members.

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

8. COMMUNICATION -

Foundation Presentation to KCUSD Board 10/10/23 (see attachment)

2024 Employee Wellness Gym Membership Winners

Alejandra Cervantes – Navelencia
Alfonso Cervantez -Maintenance
Castan Ortiz – OCHS
Rosalinda Peña – Silas Bartsch
Cindy Ramirez – Navelencia
Ana Valladarez Sanchez – OCHS

New Business

- a) Committee to review bylaws and prepare recommendations for review
- b) Discuss Foundation Donation Outreach
- c) Establishing of bi-annual Foundation Newsletter

9. Proposed Agenda items

**Next Meeting – June 11, 2024 at 11:30 AM in the EDUCATIONAL SUPPORT CENTER, 1801 10th Street,
2nd Floor, Business Conference room. Meeting adjourned at _____ p.m.**