
December 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, Leslie Croissant, Carol Doerksen, Linda Doi, Jean Flores, Aide Garza, Rodney Horton, James Loomis, Lois Parento and Shaun Rodriguez.

Request approval of September 12, 2023 Minutes

Rodney Horton moved and Jean Flores seconded the motion to approve the September 12, 2023 minutes.

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

Request approval of December 12, 2023 agenda

Carol Doerksen moved and Lois Parento seconded the motion to approve the December 12, 2023 agenda.

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

Request approval of Treasurer's report

Stella Bohn moved and Leslie Croissant seconded the motion to approve the treasurer's report. KCEP Foundation balance is \$59,499.91.

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

Request approval of 2023-24 Mini Grants

Stella Bohn moved and Lois Parento seconded the motion to approve (4) four 2023-24 Mini grant applications (#6, #1, #5, and #4). The types of grant applications have changed. They use to be classroom based. This year #2 cafeteria reward didn't meet criteria. Parent walking classroom #3 should be student centered and does not affect student directly. Mini grant is not the correct avenue for this type of application. A committee will review the grant application before we send out 2024-25 applications.

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

Request approval of 2023-24 Employee Wellness Gym Membership grant

Leslie Croissant moved and Rodney Horton seconded the motion to approve Six 2023-24 Employee Wellness Gym membership grants to be available in spring 2024.

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

Request approval to accept food donation from Central California Food Bank (TABLED)

The Fresno Food Bank presented an opportunity for the KCEP Foundation to be a pass through for acceptance of donation since we are a non-profit organization. After a discussion, Rodney Horton moved and Linda Doi seconded the motion to **TABLE** accepting food donation from Central California Food Bank.

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

Request approval to RESCIND \$500 Perseverance Award upon Continuing Education Enrollment

Lois Parento moved and Rodney Horton seconded the motion to rescind the motion adopted at the 9/12/23 meeting regarding \$500 Perseverance award upon continuing education enrollment and adjust the budget.

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

COMMUNICATION -

Jeanean Brown resigns from KCEP Foundation effective 12/4/23

We thank Jeanean for her service to the Foundation. We currently have 12 Directors. A new Director will not be added.

Coat drive recap and update

130 coats were distributed. Drop off points were Lee’s Service, Fresno County Libraries in Orange Cove and Yokuts Valley. We received donations from Juanito’s (\$200), Mid-Valley Disposal (\$500), Patterson for Board of Equalization (\$500). Leo’s Club helped pack the coats. Miriam was a fantastic partner. Storage for the coats was a challenge. We will choose three different schools next year. All were in favor of continuing the Coat drive.

Fiesta Art Show

James Loomis thanked everyone for their assistance with the Fiesta Art show. It is great for the community and it was a success.

New Business

Proposed Agenda items

2024-25 Mini grant Review Committee

Next Meeting – March 12, 2024 at 11:30 AM in the EDUCATIONAL SUPPORT CENTER, 1801 10th Street, 2nd Floor, Business Conference room. Meeting adjourned at 12:50 p.m.