



ANNUAL MEETING
Tuesday, June 11, 2024

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

AGENDA

Stella Bohn
 Linda Doi (Treasurer)
 Rodney Horton
 Lois Parento
Guests:

Leslie Croissant
 Jean Flores
 James Loomis (President)
 Don Reimer

Carol Doerksen (Vice President)
 Aide Garza (Secretary)
 Absent Rene Nuñez
 Shaun Rodriguez

1. 11:45 AM Call to Order

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

2. Request approval of March 12, 2024 Minutes

_____ moved and _____ seconded the motion to approve the March 12, 2024 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 June 11, 2024 agenda

_____ moved and _____ seconded the motion to approve the June 11, 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 \$52,011.52

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 2024-24 Mini Grants

_____ moved and _____ seconded the motion to approve the 2024-25 Mini Grants.

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 Election and approval of 2024-25 Officers

- President - _____
- Vice-President - _____
- Treasurer - _____
- Secretary - _____

_____ moved and _____ seconded the motion to approve 2024-25 Officers.

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 to Renew 3 year term ending 6/30/24 to 6/30/27 for Leslie Croissant, Linda Doi, Jean Flores & Shaun Rodriguez.

_____ moved and _____ seconded the motion to approve 3 year term renewals.

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. Request approval for KCEP Fall Lunch Fundraiser discussion and approval.

_____ moved and _____ seconded the motion to approve Fall Fundraiser.

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

9. COMMUNICATION -

2023-24 Mini Grant Reports – Great Western, Lincoln, Sheridan & T.L. Reed

2023-24 Scholarship thank you cards

2024-25 Meeting Dates (9/10/24, 12/10/24, 3/11/25 & 6/10/25)

2024-25 Proposed Budget Discussion (schedule zoom meeting to approve the budget)

Donation Request letters to be mailed in June

KCUSD May 2nd Picnic Foundation booth update

New Business

Bylaws

10. Proposed Agenda items

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