



ANNUAL MEETING
Tuesday, June 11, 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 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.