

June 11, 2024
MINUTES

Call to Order

Meeting called to order by President James Loomis at 11:51 a.m.

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

Guests: Jose Guzman and Janet Salinas

Request approval of March 12, 2024 Minutes

Rodney Horton moved and Jean Flores seconded the motion to approve the March 12, 2024 minutes.

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

Request approval of June 11, 2024 agenda

Rodney Horton moved and Stella Bohn seconded the motion to approve the June 11, 2024 agenda.

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

Request approval of Treasurer's report

Lois Parento moved and Don Reimer seconded the motion to approve the treasurer's report. KCEP Foundation balance is \$52,011.52

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

Request approval of 2024-25 Mini Grants

Two applications were received. Both applications were well written, curricular driven and included detailed explanations. This year's deadline was 5/17/24 for the 2024-25 school year. With only two applications being submitted with this new deadline, next year's application deadline will be reviewed again.

Rene Nuñez moved and Rodney Horton seconded the motion to approve the two 2024-25 Mini Grants.

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

Request approval of Election and approval of 2024-25 Officers

President – James Loomis

Treasurer – Janet Salinas

Vice-President – Carol Doerksen

Secretary – Aide Garza

Janet Salinas will replace Linda Doi as Treasurer. Rodney Horton moved and Jean Flores seconded the motion to approve 2024-25 Officers as listed above.

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

Request approval to Renew 3 year term ending 6/30/24 to 6/30/27 for Leslie Croissant, Janet Salinas, Jean Flores & Shaun Rodriguez.

Rene Nuñez moved and Don Reimer seconded the motion to approve 3 year term renewals.

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

Request approval for KCEP Fall Lunch Fundraiser discussion and approval.

A Fall fundraiser will be an opportunity to connect with local businesses and request donations to the KCEP Foundation. Invitations will go out to Superintendent, Reedley Council members, Reedley college, Reedley Chamber and KCUSD vendors. Communications Officer Alisha Gallon will assist with planning the event. The budget is \$2,500. The Fundraising committee will be Alisha Gallon, James Loomis and Rene Nuñez. An invitation contact list will be created.

Rene Nuñez moved and Rodney Horton seconded the motion to approve Fall Fundraiser.

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

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

The proposed budget was reviewed and the following questions were asked.

1. Has KC Kids budgeting their funds? Treasurer Linda Doi will follow up.
2. Should the Sober Grad donations include KCHS or KCO?

James Loomis proposed studying the information before we make any adjustments. A Google Meet meeting meet.google.com/igj-dsqy-urx was scheduled for 6/14/24 at 10:00 a.m. to vote on the proposed budget.

In attendance for the Google MEET meeting: Stella Bohn, Leslie Croissant, Aide Garza, James Loomis, Shaun Rodriguez & Guest Jose Guzman.

Leslie Croissant moved and Shaun Rodriguez seconded the motion to approve the Proposed budget with corrections (increase Coat drive funds from \$2,000 to \$3,000 and add \$250 budget for recognition expenses).

Vote: Y Stella Bohn Y Leslie Croissant Y Aide Garza Y James Loomis Y Shaun Rodriguez

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)

Donation Request letters to be mailed in July

KCUSD May 2nd Picnic Foundation booth update

New Business

Bylaws

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 12:45 p.m.