



QUARTERLY MEETING Tuesday, September 10, 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"/> Jean Flores	<input type="checkbox"/> Aide Garza (Secretary)	<input type="checkbox"/> Rodney Horton
<input type="checkbox"/> James Loomis (President)	<input type="checkbox"/> Rene Nuñez	<input type="checkbox"/> Lois Parento
<input type="checkbox"/> Don Reimer	<input type="checkbox"/> Shaun Rodriguez	<input type="checkbox"/> Janet Salinas (Treasurer)

Guests:

1. 11:45 AM Call to Order

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

2. Request approval of June 11, 2024 Minutes

_____ moved and _____ seconded the motion to approve the June 11, 2024 minutes.

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

3. Request approval of September 10, 2024 agenda

_____ moved and _____ seconded the motion to approve the September 10, 2024 agenda.

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

4. Request approval of Treasurer's report

_____ moved and _____ seconded the motion to approve the treasurer's report. KCEP Foundation balance is \$48,462.28

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

5. Request approval of 2023-24 Annual Report

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

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

6. Request approval of 10 New Teacher grants in the amount of \$250 each

_____ moved and _____ seconded the motion to approve (10) \$250 New Teacher grants.

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

7. Request approval to approve the revised bylaws

_____ moved and _____ seconded the motion to approve the revised bylaws.

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

8. COMMUNICATION -

- a) 2023-24 Scholarship thank you letter from Tiana Ojeda-Mejia
- b) Requesting 5 Fiesta Art Volunteers (sign up sheet link to follow)
- c) Requesting (3) volunteers to read and score the 2024-25 scholarship applications
- d) Coat drive discussion
- e) Fall Fundraiser

New Business

Website donation options

9. Proposed Agenda items

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