



QUARTERLY MEETING
Tuesday, September 10, 2024

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

AGENDA

Stella Bohn
 Jean Flores
 James Loomis (President)
 Don Reimer

Leslie Croissant
 Aide Garza (Secretary)
 Rene Nuñez
 Shaun Rodriguez

Carol Doerksen (Vice President)
 Rodney Horton
 Lois Parento
 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.