

MINUTES

Of the Board of Directors of
Grimm Family Education Foundation
PUBLIC MEETING

(A California Private Non-Profit Corporation)

I. PRELIMINARY

A. CALL TO ORDER

The Board of Directors of this corporation, held their meeting at the time, on the day, and at the place set forth as follows:

Time: 4:05 p.m.

Date: December 9, 2021

Place: 11001 River Run Blvd. Suite 101

Recording of meeting started at posted start time of 4:00 p.m.

B. DIRECTORS PRESENT

The following directors, constituting a quorum of the Board, were present at the meeting:

Present: Barbara Grimm Marshall, Catie Grimm Gardiner, Jim Camp, Barry Goldner, Sean McNally

Absent: No Director was absent

Grimm Family Education Foundation Staff Present:
RJ Valentino, Evelyn Steed, Raj Cheshire

Others Present:
Casey Yeazel

C. FLAG SALUTE

D. *Approval of AB 361 Board Finding – The Board has reconsidered the circumstances of the State of the Emergency; and the State of Emergency continues to directly impact the ability of members to*

meet safely in person and state and local officials continue to impose or recommend measures to promote social distancing.

Board Member	Yay	Nay	Absent
Barbara Grimm Marshall	X		
Sean McNally	X		
Barry Goldner	X		
Catie Grimm Gardiner	X		
Jim Camp	X		

D. COMMUNICATIONS

A. ORAL COMMUNICATIONS

There were no public comments to be made.

B. Grow Public Schools – Grimm Family Education Foundation Scholarship Gift Agreement was brought to the board for discussion and review. RJ Valentino shared the agreement details. Casey Yeazel expressed his gratitude.

C. Grow Public Schools – Edible Schoolyard Kern County Network Partnership Agreement (NPA) was brought to the board for discussion and review. Dylan Wilson, Program Director of the Edible Schoolyard Kern County shared an overview of the agreement with the board.

E. ACTION ITEMS

There were no action items brought before the board for vote.

F. ADJOURN

On a motion the board adjourned at 4:22 p.m.

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CERTIFICATE OF SECRETARY

I certify that I am the duly elected Secretary of the Grimm Family Education Foundation, a California nonprofit; that these minutes, consisting of two (2) pages are the minutes of the meeting of the Board of Directors held on May 12, 2021.

Secretary