

Junction Educational Foundation

Board of Directors Meeting



MEETING DETAILS		
DATE	TIME	LOCATION
Wednesday August 7, 2024	4:30 PM-5:30 PM	Junction Theatre Palo Cedro, CA
ATTENDEES		
Board Members Present	Dannette Tona: President Teresa Bolen: Treasurer Rosie Locke: Secretary Heather Gresham: Board Member Megan Lahr: Vice President Hope Bjerke: Board Member Janelle Kinsey: Board Member (Teacher Rep) Wendy Bakerville Anna Gilliam: Board Member Megan Coates: Vice Principal Darin Pust: Superintendent/Principal Brandi Rumford: Potential Treasurer	Strikethrough indicates NOT in attendance.

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AGENDA		
TOPIC	MEETING NOTES	ACTION ITEMS
Opening	The Junction Educational Foundation Board of Directors meeting is called to order at 4:30 by Dannette Tona, President.	
Business Updates	Minutes: HB moves to approve, JK second, All in favor. Minutes approved	
Business Updates	<p>Treasurer's Report: Made \$735 from Open House, \$500 expense for Water Day, Incurred \$1800 expenses for Moonlight, Operating expenses \$180 (Insurance and Quickbooks)</p> <p>JESD Update: HB- Hired Superintendent, VP</p> <p>Principals Update: Megan- VP, working on SPED. Darin- came from Enterprise Elementary. Met with almost all of the teachers 1:1 and classified staff. Classes posted outside at 4:30, K orientation, Wednesday First day of school, Thursday 6th grade orientation. Enrollment is up: 408 students. 2 new Jr. High Teachers. Meal Forms (Income Forms)- critical for school funding. JEF provides incentive for turned in forms and then the district would reimburse JEF (\$2,500). Back to School night August 22nd.</p> <p>Teacher Update: Wendy's position is up on JEF and Sally is interested in the position. JK is going to talk to teachers about the classroom parent/volunteer.</p>	

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Projects/Grant Request	Grant Request: None at this time	
Board Positions	TB nominates Brandy Rumford as Treasurer Aug 2024- Aug 2026. HB Seconds, all in favor. Heather G's position is up in October.	
Events and Activities	Back to school: August 22nd. JEF booth JEF meeting: Move meeting to 2nd Tuesday of the month 4:30, JK motions, HB seconds, all in favor. Moonlight- DT would like to change Moonlight and Color Run events (Hold Color Run in October and Moonlight in April). Monster Mash- Color Run- JK Talent Night- Science Fair/Mr. Brown- Math Night- Riffle Raffle- First Responder Day- November 8th After the Calendar comes out we will decide on dates	

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	<p>Budget Review- Potential Drama Club DP asked about club ideas that the district pays for 15 stipends for clubs. RL motions to approve the budget, all in favor.</p>	
Adjournment	<p>DT adjourns meeting at 5:39 pm</p> <p>A second JEF meeting for August will be held August 21st at 4:30 pm in the Junction Theatre.</p> <p>The next regularly scheduled JEF board meeting will take place on Tuesday Sep 10th @ 4:30pm, Junction Theatre.</p>	

NOTES: