

# Junction Educational Foundation Board of Directors Meeting



MEETING DETAILS		
DATE	TIME	LOCATION
Tuesday, August 4, 2022	3:45 – 5:00 p.m.	Junction Elementary Palo Cedro, CA

ATTENDEES		
<b>Board Members Present</b>	<p>Jessie Ambrozevitch: President  <del>Kayla Colburn: Vice President</del>            Dannette Tona: Secretary  <del>Rachel Meier: Treasurer</del>            Avi Payne: Board Member            Ashleigh Nibert: Board Member            Hope Bjerke: Board Member  <del>Susan Moreno: Board Member</del>            Jennifer Fellingner: Board Member</p>	<p>Strikethrough indicates NOT in attendance.</p> <p>Guest:            Cathleen Serna: JESD Business Manager            Chris Nelson: Principal</p>

AGENDA		
TOPIC	MEETING NOTES	ACTION ITEMS
<b>Opening</b>	The Junction Educational Foundation Board of Directors meeting is called to order by Jessie Ambrozevitch, President, at 3:50 p.m., at Junction School in Palo Cedro.	
<b>Business Updates</b>	<p><b>Minutes:</b></p> <p><b>Treasurer's Report:</b> RM – See attached report</p> <p><b>JESD Update:</b> HB – Lots of new openings on the board. CN will send out an all call about Board openings. Four-year term, 1 monthly meeting, every applicant has</p>	

<b>AGENDA</b>		
<b>TOPIC</b>	<b>MEETING NOTES</b>	<b>ACTION ITEMS</b>
<b>Business Updates</b>	<p>a one on one with Clay. Deadline August 12, apply at the Election office Downtown.</p> <p><b>Principals Update:</b> Summer school was a success, we had 100 plus participants and offered more field trips. Enrollment is taking a big jump. 3 new teachers, possibly 4. We are getting a new 5<sup>th</sup> grade classroom, 15 new middle school students and plan to pick up a new Jr High teacher. Facilities, HVAC, irrigation, bleachers, slats in the fence were worked on over the summer. Mats installed in the gym and Decals “Home of Junction Raiders”.</p> <p>Cathleen Serna – Van coming for new cafeteria program. Clay Ross would like JEF to coordinate raffle for turning in free and reduced forms, District would pay for prizes. Universal lunch program still in place but need forms turned in. CN &amp; CS working to get tutors for struggling students. JEF changed plan to 4K for tutoring.</p> <p><b>JEF Board Openings:</b> JA - Key positions openings coming up. Jessie Ambrozevitch, President, in June. Kayla Colburn, Vice President and Rachel Meier, Treasurer, in September. JA will continue through the summer. Meetings have been moved to the first Wednesdays of each month at 4:15pm.</p> <p>Business Plan: JA and CS – Classroom funds JEF bumped up Classroom funds to \$300.00 each and District gives \$250.00. CS, if they do not use their funds it gets rolled over to the next year. There is a manager’s code for each teacher to track their funds, teachers are responsible for knowing how much is in their classroom fund. Parents can donate directly to their student’s class fund. If a teacher leaves, classroom funds go into the Principal funds.</p>	
<b>Projects/Grant Request</b>	<p><b>Grant Request:</b> No new grant request at this time.</p> <p><b>Kindergarten Playground:</b> RM – no new updates</p>	

**Junction Educational Foundation  
Board of Directors Meeting**



<b>AGENDA</b>		
<b>TOPIC</b>	<b>MEETING NOTES</b>	<b>ACTION ITEMS</b>
<b>Events &amp; Activities</b>	<p><b>Ice Cream Social:</b> August 15<sup>th</sup> at 4pm Kona Ice and Find your students teacher for the 2022/2023 school year.</p> <p><b>Community BBQ and Fall Carnival:</b> Ashleigh and Avi - Date: October 29<sup>th</sup></p> <p><b>First Responder/Career Day:</b> DT and CN – Date November 10 9am-4pm. Working to get First Responders, Military</p> <p><b>Popcorn Fridays:</b> Araceli’s donated a huge popcorn machine and has offered to coordinate popcorn Fridays for students during recess on Fridays.</p> <p><b>Junction Apparel:</b> JA - There are shirts available to buy at the front desk.</p>	
<b>Adjournment</b>	<p><b>Jessie adjourns the meeting at 5:41 p.m.</b></p> <p>The next JEF board meeting will take place on Wednesday, Sept 4:15pm at the Junction Theatre.</p>	

**NOTES:**

**Junction Educational Foundation  
Board of Directors Meeting**

---

