



**Junction Educational Foundation
Board of Directors Meeting
PO Box 321 Palo Cedro, CA 96073**

DATE: Wednesday November 2, 2022

TIME: 4:15pm - 5:30pm

LOCATION: JUNCTION ELEMENTARY THEATER

MEMBERS IN ATTENDANCE: Avi Payne: President, Dannette Tona: Vice President, Rachel Meier: Treasurer, Alyssa Brown : Secretary, Hope Bjerke: Board Member, Ashleigh Nibert: Board Member, Jennifer Fellingner: Board Member, Wendy Bakerville: Board Member, Heather Grisham: Board Member
Also in Attendance/Guest: Chris Nelson, Teresa Bowlen, Kayla Colburn

MEETING NOTES

Opening: The Junction Education Foundation Board of Directors meeting is called to order by Avi Payne, President at 4:22pm, at Junction School in Palo Cedro

Minutes:

September meeting minutes- KC approves, RM seconds. All in favor.

October meeting minutes- JF approves, RM seconds. All in favor.

RM nominates Teresa for treasurer, AP seconds. All in favor.

Treasurer's Report: RM - Rm reports approximately \$5700.00 earned from Monster Mash. The square fee was \$94.00. \$6.00 per class will be taken out to cover the square fee.

Raffle Raffle: RM- \$11,500 made from ticket sales.

Free and reduced lunch forms- Good turnout.

Apparel:

Shirt orders placed. \$700 upside down, possibly from extra apparel for the office ordered by JS. Teresa will meet with JS regarding a spreadsheet for what was ordered by families vs extra apparel. CN will include in all call and JF will email teachers to advise parents there is extra apparel in the office. We will need to look at past orders to see what styles and sizes sell well.

Business Updates:

JESD UPDATES: HB Board Mtg updates - next meeting Tuesday Nov 15 at 4:30. HB-Training went well. Attorney's office came and discussed what the board can and cannot do. (Hire SI and support them, if you are not happy you must fire and replace) Ken, Kelly, Clint, and Hope currently hold 4yr board positions, Kristin is in a 2yr position. Meeting will still be available to listen to online.

PRINCIPAL UPDATE: CN - The staff will be receiving Narcan training for Fentanyl poisoning. Middle school will have an anti vape/tobacco presentation. Flag football and girls basketball have started their seasons. No school app updates at this time. Tuesday November 8 is Native American Day, Jessie Rouse with the Wintu Tribe will be doing a presentation for students (not open to the public)

JEF Board Openings: Nothing New at this time

Events and Activities:

Teacher Grants: WB- request for 24 headphones (order total \$157.65) JEF to possibly order 48 and provide the extra to Ms. Mann. DT motion to approve AP seconds.

Monster Mash - AP- 536 tickets sold. Extra food went to JR high and future events. A few things for next year's event will need to be better communicated with Randy. Discuss with Waste Management an extra trash pick up. Possibly get an extra custodian on the day of the event next year.

North State Giving: KC- we are signed up.

First Responders Day: DT- First Responder Day will be Thursday, November 10th, 2022.

Christmas store: Possible dates December 12-14th. KC ordering everything (more mom and dad gifts this year) Middle school student council will help. We need to see if the elementary school student council would like to help as well.

Christmas performance: December 15th. DT will check with Ms. Wood regarding decorations and JEF support.

Moonlight event: Tabled for next meeting.

Meeting closes @ 6:06 PM

Next meeting December 7th at 4:15pm Junction Theater

