



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

DATE: September 6, 2022

TIME: 4:15pm - 5:30pm

LOCATION: JUNCTION ELEMENTARY THEATER

MEMBERS IN ATTENDANCE: Jessie Ambrozevitch: President, Kayla Colburn: Vice President, Rachel Meier: Treasurer, Dannette Tona: Secretary, Hope Bjerke: Board Member, Avi Payne: Board Member, ~~Ashleigh Nibert: Board Member~~, Jennifer Fellingner: Board Member, Wendy Bakerville: Board Member,
Also in Attendance/Guest: Chris Nelson, Kim Hein

MEETING NOTES

Opening: The Junction Education Foundation Board of Directors meeting is called to order by Jessie Ambrozevitch, President at 4:24pm, at Junction School in Palo Cedro

Minutes:

Treasurer's Report: RM - See Attached Report

Business Updates:

JESD UPDATES: HB Board Mtg updates - all current board members signed up to run again. Start time was moved up to 4:30pm. Avi Payne requested that the Parent Square app be put on agenda.

PRINCIPAL UPDATE: CN - Student Incentive - Celebrate positive efforts of Students. Miss Angie made Attendance awards, 1st - 6th grade received awards. They will be starting Student of the Month. CN signed us up for Walk to School Day 1st week of October.

JEF Board Openings: JEF Moved to closed session @5:24pm to discuss open Board Positions:

Jessie Ambrozevitch nominated Avi Payne as President, all in favor. Avi Payne voted as President @ 5:33pm. Jessie will be stepping down from JEF.

HB nominates Dannette Tona to Vice President, JA seconds. AP nominates Alyssa Brown to Secretary JF seconds. JA nominates Heather Gresham for Board Member position, AP seconds.

AP adding communication to Secretary position, Sponsor Coordinator to Hope's position, and Grant Coordinator to Dannette's position.

Events and Activities:

Apparel - Jessica Snyder will be heading up Apparel, JA will loop in Preschool.

Free and Reduced Lunch Forms - Need to have all forms turned in by the end of the Month (September) Drawing will be at the beginning of the month (October)

Raffle Raffle - RM, will be selling tickets at Holiday and Goodtimes. She will be making a sign-up for other parents to sell tickets. A JEF Member will have to be present because of the cash box.

Fall Carnival - AP, First Meeting tomorrow at Goodtimes, Classroom gift baskets will be up for silent auction,, all proceeds will go back to classrooms. Proceeds from food goes to Jr. High. AN will be putting together a Haunted House. AP asked for a budget, JF asked for exactly what she needs from teachers.

Walk to School - CN, October 5th 7:30 AM

First Responders Day - DT, Flyers will go out at the end of October. First Responder Day will be Thursday, November 10th, 2022.

Meeting closes @ 6:00 PM