

Junction Educational Foundation Board of Directors Meeting



MEETING DETAILS		
DATE	TIME	LOCATION
Tuesday June 18, 2023	4:30 PM-5:30 PM	Hope Bjerke's House Palo Cedro, CA

ATTENDEES		
Board Members Present	Dannette Tona: President Alyssa Brown: Vice President Teresa Bolen: Treasurer Rosie Locke: Secretary Heather Gresham: Board Member Megan Lahr: Board Member Hope Bjerke: Board Member Janelle Kinsey: Board Member (Teacher Rep) Via phone Wendy Bakerville	Strikethrough indicates NOT in attendance. Guest: Anna Gilliam

AGENDA		
TOPIC	MEETING NOTES	ACTION ITEMS
Opening	The Junction Educational Foundation Board of Directors meeting is called to order by Dannette Tona, President.	

**Junction Educational Foundation
Board of Directors Meeting**



AGENDA		
TOPIC	MEETING NOTES	ACTION ITEMS
Business Updates	Minutes: June meeting minutes approved .	
Business Updates	<p>Treasurer’s Report: TB not present.</p> <p>JESD Update: HB – Budget approved. Two openings on school board</p> <p>Principals Update: None at this time.</p> <p>Teacher Update: None at this time.</p> <p>Grant Request: None at this time</p> <p>DT- Upcoming board positions. Alyssa Brown resigns as VP. AB nominates ML as VP through October 2025 HB motions. All in favor. ML motions to AG to be Board Member, HB seconds. All in favor. Megan Lahr new VP Anna Gilliam new Board Member</p> <p>Events-</p> <p>Back to school: classroom parents, JEF volunteers, JEF board members</p> <p>Back to school social- find out kid’s teachers, Kona Ice, Break up the grades into different tables</p>	
Projects/Grant Request		

**Junction Educational Foundation
Board of Directors Meeting**



AGENDA		
TOPIC	MEETING NOTES	ACTION ITEMS
Events and Activities	<p>Middle school back to school?</p> <p>Back to school night: typically within the first two weeks of school- have a booth, give away Moonlight Tickets, have an ice cream social, potentially set up inside the theater</p> <p>Moonlight- spend more money on advertising (banners, posters, etc.) pick a flyer design, waiting on vendors.</p> <p>Talent Night</p> <p>Science Fair/Mr. Brown</p> <p>Math Night</p>	

Junction Educational Foundation Board of Directors Meeting



AGENDA		
TOPIC	MEETING NOTES	ACTION ITEMS
Adjournment	DT adjourns meeting at 5:22pm The next JEF board meeting will take place on Aug 7th@ 4:30pm, Junction Theatre.	

NOTES: