

# Junction Educational Foundation

## Board of Directors Meeting



MEETING DETAILS		
DATE	TIME	LOCATION
Wednesday, May 8, 2023	4:30-6:00 PM	Junction Elementary Palo Cedro, CA

ATTENDEES		
<b>Board Members Present</b>	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) <del>Wendy Bakerville</del>	Strikethrough indicates NOT in attendance.  Guest: Chris Nelson: Principal Ria Dimalanta: Teacher

AGENDA		
TOPIC	MEETING NOTES	ACTION ITEMS
<b>Opening</b>	The Junction Educational Foundation Board of Directors meeting is called to order by Dannette Tona, President, at 4:30 p.m., at Junction School in Palo Cedro.	
<b>Business Updates</b>	<b>Minutes:</b> April meeting minutes; TB moves to approve, AB seconds, all in favor.	

**Junction Educational Foundation  
Board of Directors Meeting**



AGENDA		
TOPIC	MEETING NOTES	ACTION ITEMS
<p><b>Business Updates</b></p>	<p><b>Treasurer’s Report:</b> TB-Color Run Profits apx \$19k, \$505 in mailbox (½ not given to teachers yet.) Club Funding (Fly fisherman’s group)</p> <p><b>JESD Update:</b> HB –board has been working on reading through applications for Principal/Superintendent (paper screening). In order to be on board, you must live in the Junction attendance area- open June through August. There are two board member openings. Next meeting is Friday, May 10th, 4:30 pm in Junction Theater.</p> <p><b>Principals Update:</b> CN –Started State Testing this week- has been going well. Middle school has been testing in Theater, has allowed teachers to administer testing consistently, students are more engaged being out of the classroom, kitchen is providing snacks, incentives for kids trying hard. Staff appreciation week has been great so far- Black Rose comped the entire order because they forgot the order (\$400-\$500 worth of coffee). Summer school has about 100 students enrolled for the morning program (sports camps are full). Bike to school day was a success. 6-8th grade going to Waterworks for ‘water day’.</p> <p><b>Teacher Update:</b> WB not present. JK- lots of field trips and arts and crafts for Mother’s Day. Older grades in state testing.</p>	
<p><b>Projects/Grant Request</b></p>	<p><b>Grant Request:</b> RD requests \$500 to spend on outdoor basketballs (in a variety of sizes) in order to engage the younger grades in catching and throwing in PE. AB motions to approve TB seconds, all in favor. Taylor will purchase and the school will bill JEF. .</p>	

**Junction Educational Foundation  
Board of Directors Meeting**



AGENDA		
TOPIC	MEETING NOTES	ACTION ITEMS
<p><b>Events and Activities</b></p>	<p>Melissa Wood requests new bikes and scooters for K/TK playground quote: \$4540.83. DT would like to know since SDC uses bikes, is there other funding available from Mountain Valley. Current bikes need to be retired- could possibly be given to preschool. Could the Kinderground playground fund (grant from 2022) be used? Motion to approve total amount from Kinderground playground fund. ML motions AB seconds, all in favor.</p> <p>Jeanna Mann requests \$100.82 for a balloon backdrop and two balloon bouquets for class musical and JEF to assemble. AB motions to approve ML seconds, all in favor. JEF requests to have parent volunteers assemble.</p> <p><b>8th Grade scholarships-</b> 12 scholarship applications, workshop complete- HB and HG worked with students. Essays due May 17th. HB, CN, HG, DT will judge the applicants with Guide for submissions. 50 pts for grades 150 for volunteering and extracurricular 100 pts for Essay. Possibly give gift cards or certificates to all applicants?</p> <ul style="list-style-type: none"> <li>- <b>Color Run:</b> 13k goal, 19k raised; having ½ funds given to teachers seemed to increase motivation to raise money. Communicate with the school council regarding the schedule next year. How to control volunteers going forward (possible Volunteer coordinator). Next year- talk to class when handing out flyers, deadlines for the student</li> </ul>	

**Junction Educational Foundation  
Board of Directors Meeting**



AGENDA		
TOPIC	MEETING NOTES	ACTION ITEMS
	<p>raising most funds and class raising most money, inventory glasses and color before ordering more next year.</p> <ul style="list-style-type: none"> <li>- <b>Kona Ice</b> Next visit June 4th- Water Day 2-3:30</li> <li>- <b>Staff Appreciation:</b> JEF bought muffins, CN bought coffee, Italian Soda Bar, Holiday Sandwiches (Some confusion with Mountain Valley Staff, missed Volunteer Bus Driver), yogurt bar, and gifts Friday.</li> <li>- <b>Open House</b> May 30th, JK will get prices from Costco. Students will get a free ticket, \$5 plates for family (pre-sale).</li> <li>- <b>Water Day</b> Water Slides and popsicles, Jr. High 6-8th grade- Waterworks (on calendar) JEF is paying \$500 for Pizza for students and for students who need Scholarship of \$14</li> <li>- <b>Graduation</b> 6 pm June 5th Wednesday</li> <li>- <b>Garden Project</b> Saturday May 18th 9 am- needs volunteers</li> <li>- <b>Moonlight</b> 200-300 capacity, will set a Moonlight meeting. May 17th-Moonlight Meeting 5pm @Rosie's house</li> </ul>	
<b>Adjournment</b>	<p>DT adjourns meeting at 6:08pm</p> <p>The next JEF board meeting will take place on May 31st TBD time and place.</p>	

# Junction Educational Foundation Board of Directors Meeting

---



**NOTES:**