

# Junction Educational Foundation Board of Directors Meeting



MEETING DETAILS		
DATE	TIME	LOCATION
Friday April 3, 2020	3:30 – 5:00 p.m.	Junction Elementary Palo Cedro, CA

ATTENDEES		
<b>Board Members Present</b>	Jessica Snyder: President Jessie Ambrozevitch: Secretary Kayla Colburn: Treasurer Melisa Wood: Board Member Kelly Lindblom: Board Member Hope Bjerke: Board Member Kendra Sills: Board Member	Strikethrough indicates NOT in attendance.  Guest: Shawn Martinez: Principal Cathleen Serna: JESD Business Manager Rachel Meier: Parent Dannette Tona: Parent

AGENDA		
TOPIC	MEETING NOTES	ACTION ITEMS
<b>Opening</b>	The Junction Educational Foundation Board of Directors meeting is called to order by Jessica Snyder, President, at 3:31 p.m., at Junction School in Palo Cedro.	
<b>Business Updates</b>	<p><b>Melisa makes a motion to approve the March minutes. Hope 2nds. All in favor. None opposed.</b></p> <p>Per Hope, Junction Schools may be closed for the remainder of the year based on guidelines from the state. Mr. Martinez feels optimistic that students may be able to return to school by the end of the year.</p> <p>Treasurers report review, no new updates.</p> <ul style="list-style-type: none"> <li>- QuickBooks changed over to a new edition; Kayla is sorting through the files.</li> </ul>	

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Projects	<ul style="list-style-type: none"> <li>- Approximately, \$100k in funds.</li> </ul> <p>School Improvements:</p> <p><b>Teachers' Lounge:</b> Painting for the teachers' lounge should be possible with students not being on campus. With poor weather rolling in, we could get assistance. Shawn will follow up with Clay and Johnny. JEF will need to purchase the paint if there is availability with maintenance. The project is nearly complete.</p> <p><b>Murals &amp; Trees:</b> Could be a spring project along with the trees. Cathleen will need to get approval from Clay regarding the location. Columbia has purchased a post hole digger that could be borrowed to use to plant the trees. Hope &amp; Jessica will research further and provide a firm estimates for the trees. Hope to contact NorCal. Original grant requested 10 trees.</p> <p><b>Spring Grant Request:</b> Update padding on the walls in the gym under the hoops. JEF to review at the May meeting.</p> <p><b>Distance Learning:</b> How can JEF help? School is purchasing materials for distance learning. JESD has provided hotpots to all families.</p> <p><b>Library Grant:</b> Will close fall grant and can resubmit when there are more details.</p> <p><b>Junction School Sign:</b> No updates. Noted that the Junction mascot has been recently painted but the school name painting is faded.</p> <p><b>Garden Updates:</b> Amy is submitting a grant request. The buildings have been removed. Tonas have donated time to clear trees, etc.</p>	<p>Jessica to purchase the paint for teachers' lounge.</p> <p>Hope to follow up with NorCal trees.</p>

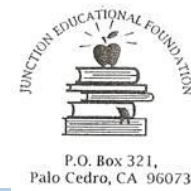
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	<p><b>Kindergarten Playground Update:</b> No updates. Need to write the RFQ. Committee or turn the project out to the board. Kelly to reach out to Clay and Amy to see if JEF can integrate with future projects.</p> <p><b>Expanding Board:</b> Jessie makes a motion to add Dannette Tona and Rachel Meier to a nine-board member board. Melisa 2nds. All in favor. None opposed.</p>	
<b>Events &amp; Activities</b>	<p><b>Math Night:</b> Hope to reach out to see if it's possible to reschedule.</p> <p><b>Fun Run:</b> Canceled.</p> <p><b>Mom Brunch Event:</b> Canceled</p> <p>Teacher &amp; Staff Appreciation Week: JEF to purchase gift cards for each teacher and staff member.</p> <p><b>Kayla makes a motion to approve \$1,075 for \$25 Holiday Gift Cards for 43 teachers and staff members for teacher and staff appreciation week. Jessie 2nds. All in favor. None opposed.</b></p> <p><b>Moonlight Harvest Festival: 10/16</b></p> <p><b>Last Day of School: 6/5.</b> On hold.</p>	
<b>Adjournment</b>	<p><b>Jessica adjourns the meeting at 5:18 p.m.</b></p> <p>The next board meeting will take place on Thursda, 2020 at 3:30 p.m.</p>	

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