

**Junction Educational Foundation
Board of Directors Meeting**



MEETING DETAILS		
DATE	TIME	LOCATION
Friday, December 4, 2020	3:30 – 5:00 p.m.	Junction Elementary Palo Cedro, CA

ATTENDEES		
Board Members Present	Jessie Ambrozevitch: President Kayla Colburn: Vice President Dannette Tona: Secretary Rachel Meier: Treasurer Melisa Wood: Board Member Kelly Lindblom: Board Member Jessica Snyder: Board Member Hope Bjerke: Board Member Susan Moreno: Board Member	Strikethrough indicates NOT in attendance. Guest: Cathleen Serna: JESD Business Manager Chris Nelson: Principal

AGENDA		
TOPIC	MEETING NOTES	ACTION ITEMS
Opening	The Junction Educational Foundation Board of Directors meeting is called to order by Jessie Ambrozevitch, President, at 3:30 p.m., at Junction School in Palo Cedro via Zoom.	

Junction Educational Foundation Board of Directors Meeting



<p>Business Updates</p>	<p>Minutes: Jessie makes a motion to approve MONTH minutes. Hope seconds. All in favor, none opposed.</p> <p>*Future JEF meetings will be 1st Friday of each month @3:30 pm</p> <p>Treasurer's Report: Please see Rachel Meiers email</p> <p>JESD Update: Hope Bjerke - New Board comes together for the first time with 2 new Board members. They will be discussing dates and times to have future meetings. They will also elect a President, Clerk and Officer. Next Board Meeting will be December 15th at 3:30pm.</p> <p>Chris Nelson - No new updates or projects. No update on Basketball hoops or outdoor eating area. He will talk to Johnny and Cathleen about the water filling station.</p> <p>JEF Board Openings: None at this time</p>	
<p>Projects</p>	<p>Business Plan: Susan Moreno - Garden update: There was a glitch with the electrical with the pond not covered under the grant. Quote for Electrical is \$3100. Waiting to see if Clay and Cathleen approve the trench, breaker box. JA says there is 5K left in Facility Improvements if we need to use it.</p> <p>Foothill is on distance learning so the gate Ag is building is delayed. Shed is coming on January 13th and propane tanks will be moved over Christmas vacation. Conrad Tona can grade the garden area when ready.</p> <p>SM - outdoor eating area would be a nice addition in garden area.</p>	

Junction Educational Foundation Board of Directors Meeting



Events & Activities	<p>Christmas Store: RM to pick up remaining inventory from past years. Going to try and keep it simple this year and pre wrap gifts and pre label. Possible dates are December 15 and 16. Melissa needs a teacher sign up sheet for classes to visit the store. MW suggested kids bring bags to bring presents home. Sticking with Elementary not middle school.</p> <p>Christmas Performance: MW sent all teachers Christmas lists of songs. Paula Goodman will combine each class's video and send out to parents by December 18th.</p> <p>Spelling Bee: MW and SM no update, maybe more info in January or February.</p> <p>Robotics: MW would like a plan in place for Spring Robotics. CN as of now because of Covid concerns we cannot predict a safe start date. Will plan on revisiting in the Spring.</p> <p>General Donations: So far we have raised 6500.00 for the Read a thon, 6500.00 Northstate Giving, 8500.00 General Donations for a Grand Total of 21,500.00 Our Goal is 30K. RM, HB, JA are still soliciting donations. Joey drafted a banner for free to hang up at school. We are reaching out to local businesses who normally donate to Moonlight Harvest Festival. Also reaching out on Junction website.</p> <p>Classroom Projects: MW - YES! to class projects, would be happy to help relay to teachers.</p>	

Junction Educational Foundation Board of Directors Meeting



	<p>Junction Apparel: None at this time</p> <p>Spring Events: KL, DT, JA, KC, RM, HB set up a Spring Event volunteer sub committee to meet in Jan or Feb. Ideas include: Drive-in Movie night, with food trucks or popcorn. Covid friendly event to create community and also help local businesses. Drive through dinner to highlight classroom projects. We are asking Amanda Wert if she would be interested in helping in either event.</p>	
Adjournment	<p>Jessie adjourns the meeting at 4 :39 p.m.</p> <p>The next board meeting will take place on January 8th at 3:30 p.m.</p>	

NOTES: