

Junction Educational Foundation Board of Directors Meeting



MEETING DETAILS

DATE	TIME	LOCATION
Friday, February 5, 2021	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
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AGENDA

TOPIC	MEETING NOTES	ACTION ITEMS
Opening	The Junction Educational Foundation Board of Directors meeting is called to order by Jessie Ambrozevitch, President, at 3:34 p.m., at Junction School in Palo Cedro via Zoom.	
Business Updates	<p>Minutes: HB makes a motion to approve February minutes. JA seconds. All in favor, none opposed.</p> <p>Treasurer's Report: See RM email update</p> <p>KL added Black History Month to Agenda</p>	

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<p>Business Updates</p>	<p>JESD Update: HB - Next Board meeting Tuesday zoom @3:30pm Talked to Clay about water and air filtration. No air filtration needed in cafeteria because large area, high ceilings and doors are kept open often during school hours. Robotics, right now teachers barely keeping up with distance learning, offered stipend but no one applied. MW to get together with teachers to see who would be up for helping with Robotics. CN and MW will follow up together for Robotics.</p> <p>KL – Clay Ross indicated that school is preparing to write the next 3-year Local Control and Accountability Plan (LCAP) which will be adopted by the board in June. KL informed him that JEF tries to align with the LCAP in our annual business plan, so that our programs align with and supplement the LCAP goals. CR described to me that Junction now had “District Priorities” to guide our goals and objectives (such as those in the LCAP). The District Priorities are:</p> <ol style="list-style-type: none"> 1. Positive Relationships and Communication 2. Student Achievement 3. Staff Development 4. Facilities, Finance, Safety and Transportation <p>JEF may opt to align our 2021-2022 Business Plan on the District Priorities (rather than the narrower LCAP). CR hopes that all school community members (staff, parents, JEF) can align around these priorities.</p> <p>CN – Ordering equipment for air purifier for classrooms and office. Will be better for virus, smoke and allergens in the air. Three water bottle filling stations have been ordered. The District covered the cost but may ask JEF for reimbursement for one filling station. MR. Brown will join Junction the week after Presidents week for “Week of Kindness”.</p>	

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Projects	<p>JEF Board Openings: No openings at this time</p> <p>Business Plan:</p> <p>Garden: DT for SM - Shed has been delivered, propane being moved, electrical scheduled for week in February. Still waiting on Foothill for the Arch.</p> <p>Kindergarten Playground: no update</p>	
Events & Activities	<p>Virtual Spelling Bee: SM – moved to March 5th. SM will reach out to judges. MW has not received awards yet.</p> <p>Black History Month: CN nothing planned schoolwide but each individual classroom will add it to their curriculum. MW and KL will work on getting a banner to display in the cafeteria to acknowledge BHM. CN will also ask Mr. Brown if he can work in BHM to his program. JA believes we should have money left over in Fall Grant Money for banner. JEF should consider adding it to its Business Plan. CN suggest also looking into banners for First Responders Day, Black History Month, Hispanic Heritage, Native American, Women’s History Month, Anti-Bullying. JA will send out an email vote for Banner. KL will get quotes</p> <p>Spring Fun Run: Need to come up with a date.MW suggests moving to May because of so much going on in March and April.</p> <p>Spring Community Fund Raiser – Charlie and the Chocolate Factory. Open for discussion, KL researching if we can rent a movie and see if we can distribute movie legally. CN believes we can purchase movie license. Teachers agree to class projects and baskets. JA would like to get ahold of JASP to help with decorations</p>	

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	<p>Classroom projects/General Donations: Wants to move forward with getting quotes for awning, tables, mural or art, reading area in Memorial Garden. RM and JA going to research artist for mural between gym and memorial garden. CN will ask about possible awning, getting DSA for structural and safety review. CN will meet with Amy Barker next Thursday and will bring up process with her. Tables run 1300-1500 per table. CN, will research how many tables we need, would like to stick with school colors. Also looking at concrete trash receptacles. Project will need to be completed within one year, deadline March 23, 2022. Jessica Snyder knows of a young local artist, Lacey Wilson who could possibly do a mural.</p> <p>Junction Apparel: JS reached out to Boundary Waters no set up fee but will tack on additional fees to each item. They are getting a quote ready for JS but don't offer an online platform. JS will reach out to Grant – could be an option for next year.</p> <p>Greater Giving: RM – Would be able to be used as a one stop shop payment for live and silent auction, records purchases. Would take a lot of burden off of us for the auction part.</p>	
Adjournment	<p>Jessie adjourns the meeting at 4:48 p.m.</p> <p>The next board meeting will take place on Friday, March 5th @3:30 p.m.</p>	

NOTES:

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