

Junction Educational Foundation Board of Directors Meeting



MEETING DETAILS

DATE	TIME	LOCATION
Friday, January 8, 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 3:35 p.m., at Junction School in Palo Cedro via Zoom.	
Business Updates	<p>Minutes: KL makes a motion to approve January minutes. HB seconds. All in favor, none opposed.</p> <p>Treasurer's Report: RM Received a check from North State Giving for \$6553.00. JA received a check from Erika Stark that she deposited.</p>	

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Business Updates	<p>JESD Update: HB - Next Board meeting Tuesday zoom @3:30 agenda Board Policies to see if policies from the past need to be updated. The Board looks at 3 or 4 times a year. No staff leaving or coming on. Things going well with Covid. KL – 2 propane tanks in garden got rescheduled to Presidents week. Reestablish panel – install generator for well at Jr. High that will run water for sanitation purpose. Better for school outages. Using developers’ fees for electrical and plumbing. CARES act funding intended to fund Covid mitigation related activities such as Air Purifiers, HVAC, Water Stations, Combat Learning Loss. Next Agenda - Looking at new Covid Plan by OSHA, update reopening plan, evaluate Governors reopening plan.</p> <p>Chris Nelson – Johnny and Randy were going to build basketball hoops for kids but materials are too expensive. Johnny recommends buying the basketball hoops which requires JEF to purchase. KL says we have a previous request and suggest we pull from Spring Grant Request Money. They are \$549.00 each, they are requesting two. JA makes a motion KL seconds all in favor. CN will let Johnny and Randy know the basketball hoops have been approved. The District is looking into buying water stations. The district is getting more money from the state and we may be able to get 3 water stations. District is also looking into generator and other things.</p> <p>CN let all staff know that he is wanting Robotics up and going in Spring and is offering stipend.</p> <p>JEF Board Openings: No openings at this time</p>	

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Projects	<p>Business Plan: Susan Moreno Garden Update – Shed is coming Wednesday and is \$14.22 over. We will amend original approved business plan JA will pull from Grant Fund. Foothill still behind - Susan will ask for an update. C02 to clear up lines and pump will be installed, then work on concrete. She asked for an extension to 2022 for grant money hasn't heard back.</p> <p>No update on Kindergarten Playground</p>	
Events & Activities	<p>Virtual Spelling Bee: SM - virtual spelling bee students will participate in their classrooms. JA - JEF will provide awards for that event, CN – yes lets do it. JA will order awards.</p> <p>Spring Fun Run: CN - we can try out by grades, stagger times. Trying for April lets keep it on the table. JA will talk about it more next meeting. Fundraising ideas for Fun Run: pledges like read-a-thon get a creative way for people to donate. JA, KL, DT – help with Fun Run.</p> <p>Spring Community Fund Raiser – Charlie and the Chocolate Factory Movie, Classroom Projects, Class Baskets, Drive though Dinner, Possible Drive in Movie. March or April - scavenger hunt where you can win prizes. SM will talk to teachers to see how they can help and what they would be on board with. Maybe look at some big-ticket items. MW asked staff if they would be willing to do class projects to auction off. Baskets donated by class from home – kids bring things to add to baskets donated from families. Date of Event April 23rd. JA will send out meeting invites.</p> <p>Classroom projects/General Donations: Jessie, Rachel and Hope to research online platforms for fundraising.</p>	

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	Junction Apparel: JS Apparel Available at the front office. JS Would like to look at different vendor to produce apparel. KC agrees. JS will send our logo out to a couple other local vendors. Boundary Waters is recommended, may want to consider a Spring order.	
Adjournment	Jessie adjourns the meeting at 4:39 p.m. The next board meeting will take place on February 5 th @3:30 p.m.	

NOTES: