

Junction Educational Foundation Board of Directors Meeting



MEETING DETAILS		
DATE	TIME	LOCATION
Thursday July 2, 2020	5:00 – 6:30 p.m.	Junction Elementary Palo Cedro, CA
ATTENDEES		
Board Members Present	<p> 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 Rachel Meier: Board Member Dannette Tona: Board Member </p>	<p>Strikethrough indicates NOT in attendance.</p> <p>Guest: Cathleen Serna: JESD Business Manager</p>
AGENDA		
TOPIC	MEETING NOTES	ACTION ITEMS
Opening	The Junction Educational Foundation Board of Directors meeting is called to order by Jessie Ambrozevitch, Secretary, at 5:05 p.m., at Junction School in Palo Cedro via Zoom.	
Business Updates	<p>Hope makes a motion to approve the June minutes. Kayla 2nds. All in favor. None opposed</p> <p>Treasurer's Report: No significant updates. Nearly all invoices have been paid.</p> <p>Jessie makes a motion to approve QuickBooks annual renewal for \$500. Kelly 2nds. All in favor. None opposed.</p>	

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Projects	<p>JESD Update: Junction has a new principal, Chris Nelson. He’s met with Shawn to learn about the school. Meet the new principal at Tuesday, July 14th, Meet & Greet 8:00 – 9:00 am in the auditorium. JEF is invited. Sent an invite from the superintendent to the JESD and JEF Boards. He’s also interviewing 7th Grade Teacher candidates. Made an offer to a candidate that is from the area, he’s interested in being the athletic director and willing to learn robotics, this offer has not been accepted yet.</p> <p>The state education department did not take the funding hit that they thought it would and Junction should have adequate funding.</p> <p>Lunch program may need some support, they are cleaning the kitchen now and taking inventory.</p> <p>Ms. Moreno received the \$20,000 grant for the garden.</p> <p>Clay will be making a decision the last week of July about how the school will reopen. Four board member positions are open this fall, all of the information is on ShastaVote.org. Kelly has submitted her paperwork.</p> <p>JEF Board Openings: Rachel considering the treasurer role. We’ll need someone to fill the</p> <p>Kelly makes a motion to nominate Jessie as president. Hope 2nds. All in favor. None opposed.</p> <p>Garden Updates: Susan Moreno and Kelly are brainstorming ideas for the \$20,000 grant and the \$2,000 from JEF. JESD has some plans to improve the garden space by relocating the propane tanks (moved in July). Put together a written plan to present to Clay using a couple of key locations. Expand the garden further east where the portables were. It will be about double the space. Establishing row</p>	

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	<p>crops, Tool shed and doing some fencing and irrigation and ADA trails. Proposed use of the old snack bar room used for storage. Small indoor space for seeds starting, garden studio with shelving and grow lights. Susan is seeking an estimate to repair the pond. Need help getting the space cleared, Kelly can set up the space. Could have a garden by this fall. The garden will need funding to be sustainable long term. Will also need buy-in from the staff, could have a section for each grade, etc.</p> <p>Business Plan: Discussed funding for Band, Robotics, Garden. Need to review the LCAP to make sure the plan is in line with the LCAP initiatives. The LCAP is currently on hold due to COVID-19. Will review draft plan at the next meeting.</p>	
Events & Activities	<p>Math Night: Postponed to at least the spring of 2021.</p> <p>Moonlight Harvest Festival: 10/16. Cancelled.</p>	
Adjournment	<p>Jessica adjourns the meeting at 4:45 p.m.</p> <p>The next board meeting will take place on Friday, August 7th, 2020 at 3:30 p.m.</p>	

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