

Junction Educational Foundation

Board of Directors Meeting



MEETING DETAILS		
DATE	TIME	LOCATION
Friday, July 2, 2021	3:30 – 5:00 p.m.	Junction Elementary Palo Cedro, CA Zoom Meeting

ATTENDEES		
Board Members Present	Jessie Ambrozevitch: President Kayla Colburn: Vice President Open Position: Secretary Rachel Meier: Treasurer Hope Bjerke: Board Member (School Board) Dannette Tona: Board Member Susan Moreno: Board Member (Teacher) Open Position: Board Member (Teacher) Open Position: Board Member Open Position: Board Member	Strikethrough indicates NOT in attendance. Guests: Kelsey LaBarbera Gathleen 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 3:34 p.m., at Junction School in Palo Cedro via Zoom.	

AGENDA

TOPIC	MEETING NOTES	ACTION ITEMS
<p>Business Updates</p>	<p>Minutes: HB makes a motion to approve MONTH minutes. SM seconds. All in favor, none opposed.</p> <p>Treasurer’s Report: Sent via email, Profit & Loss, Balance Sheets</p> <p>JESD Update: HB reports JESD does not have a meeting in July, and she spoke with Chris this morning. He reported that Summer School was very successful and the funding is for a similar program for next year too. He is hiring for several positions, including a music teacher, special education teachers, and a custodial assistant. Jessica Snyder will be the school secretary. SM reports there are many wonderful candidates for the several open instructional aide positions.</p> <p>JEF Board Openings: Currently 3 open positions. Ms. Fellingner has expressed interest in filling the teacher position. JA nominates KL for board position, SM seconds, all in favor. Secretary position still open, we have had one parent contact us and KL knows her and will reach out to her.</p>	<p>SM to invite JF to August meeting.</p> <p>KL to text interested parent.</p>
<p>Projects</p>	<p>Garden Update: SM reports progress is continuing with volunteers from the Junction Community and funding from the state grant she received.</p> <p>Kindergarten Playground: RM expresses interest in leading this project, would like to create subcommittee and will connect with Kelly L regarding work done previously.</p>	<p>RM to connect with Kelly L.</p>

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Events & Activities	<p>Business Plan:</p> <p>Fall Carnival: To include class basket auction (proceeds to individual classes). Event to be held later in day with food trucks, similar to Family Fun Night. Moved to “Event” rather than “Fundraiser”. Considering implementing some at-school activities similar to 2020. October 23, 2021. Possibly looking for non-JEF members to lead this event.</p> <p>Moonlight Harvest Festival: Considering October, Ross Ranch (McConnell Foundation) has open availability. KL volunteers to co-lead MHF subcommittee with JA, looking to be able to lead in the future. October 16, 2021 tentative date.</p> <p>Read a Thon: Possibly to coincide with Dr. Suess Day (March 2nd).</p> <p>Fun Run: Considering timing and platform options.</p> <p>Movie Night: Considering picnic-style movie nights with food trucks. KL proposes asking Palo Cedro Park about renting/using their movie equipment.</p> <p>Junction Apparel: May need to look into moving sales online, can see if Jessica Snyder is still interested in coordinating.</p> <p>North State Giving: November 30, 2021, with workshops and coordinating beginning 1-2 months before.</p> <p>Math Festival: HB has not heard about Math Festivals starting again.</p> <p>Talent Show: Consider Talent Show, possibly at end of Spirit Week.</p>	<p>JA/KL to form subcommittee and start monthly meetings.</p> <p>HB to look into if Math Festivals will be available.</p>

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Adjournment	Jessie adjourns the meeting at 4:54 p.m. The next board meeting will take place on August 6th, 2021 at 3:30 p.m.	

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