

Junction Educational Foundation Board of Directors Meeting



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

ATTENDEES		
Board Members Present	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 until 4:25 p.m.	Strikethrough indicates NOT in attendance. Guest: Shawn Martinez: Principal Cathleen Serna: JESD Business Manager

AGENDA		
TOPIC	MEETING NOTES	ACTION ITEMS
Opening	The Junction Educational Foundation Board of Directors meeting is called to order by Jessica Snyder, President, at 3:37 p.m., at Junction School in Palo Cedro.	
Business Updates	<p>Hope makes a motion to approve the May minutes. Jessica 2nds. All in favor. None opposed.</p> <p>Treasurer's Report: No significant updates. Nearly all invoices have been paid.</p> <p>JESD Update: Junction will be provide school lunches going forward, cooking at the Junction School kitchen. There is a position for the food lead along with an assistant position.</p>	

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Projects	<p>Shawn will be leaving at the end of the school year and JESD is interviewing for the principal position this month.</p> <p>Working on establishing the parameters, there is a large deficit at the state level. It will be a lean year. There's a board meeting at June 23 at 3:30. The JESD survey wasn't as in-depth as parents would have liked. Concerns from parents around re-opening the school. Melisa suggests that JEF provide a survey to get more parent input. Parents would then have a voice. Per Kelly, the state is issuing guidelines to reopen the schools today. Cathleen shared that the superintendents have been having Friday meetings to plan, the elementary schools fill follow the high schools' protocol. Shawn shared that have completed the CDC guidelines for reopening the school which will be managed by the county. Private schools and charter schools will need to follow the guidelines as well. Need to identify the gaps and develop a plan, there should be plans in place for sanitation and school curriculum for the different scenarios mandated by the county, state and federal government. Determined that it wouldn't be in JEF's best interest to provide a survey since JEF has very little control over how the school will reopen. JEF is interested in funding gaps.</p> <p>JEF Board Openings: Jessie is interested in moving into the President role, suggested that Kayla move into a different officer role that will open the treasurer position. Seeking board members to fill the Secretary and Treasurer positions. Looking for nominations by the 7/2/2020 meeting.</p> <p>School Improvements:</p> <p>Teachers' Lounge: Lounge is nearly complete. Need to put up a coat rack. Painting is complete.</p> <p>Spring Grant Request (attached):</p>	

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	<p>Jessica/Mats Request: tabled.</p> <p>Garden Updates: Melisa talked to Susan and is working with Clay regarding a few items like the propane tanks (working on a quote) and irrigation. Waiting to see if we were awarded a grant. With the turnover of staff, trying to get more people onboard there will be larger garden to engage students.</p> <p>Scholarships: Winners: Dylan Woessner: \$1,000; Nicholas Joyce: \$800 & Julia Shaw: \$500. Bryce Harmon was awarded the JTA scholarship. We had 4 overall participants and only 3 participants for each workshop. Hope felt the quality was great for each student.</p>	
Events & Activities	<p>Math Night: The check will be canceled. Hope doesn't feel comfortable with setting dates at this point with so much uncertainty.</p> <p>Moonlight Harvest Festival: 10/16. Board feels that we should start soliciting donations. Jessie to reach out to Little Bear Creek Ranch.</p> <p>Last Day of School: 6/5. Kona Trucks – Great feedback. If they come to an event with will give 20% back as a fundraising program for JEF to consider in the future.</p> <p>Robotics: Mr. Schneider will be leaving. JEF will need to provide some support. Dylan Woessner (2020 8th Grade Graduate) is interested in volunteering to help with the program.</p>	

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Adjournment	Jessica adjourns the meeting at 4:45 p.m. The next board meeting will take place on Thursday July 2, 2020 at 5:00 p.m.	

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