

Junction Educational Foundation Board of Directors Meeting



MEETING DETAILS

| DATE | TIME | LOCATION |
|----------------------|------------------|---------------------------------------|
| Friday, June 6, 2021 | 3:00 – 3:30 p.m. | Junction Elementary Palo Cedro, CA |

ATTENDEES

| | | |
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| Board Members Present | Jessie Ambrozevitch: President Kayla Colburn: Vice President Rachel Meier: Treasurer Hope Bjerke: Board Member Susan Moreno: Board Member Dannette Tona: Board Member | Strikethrough indicates NOT in attendance. Guest: 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 | Minutes: Jessie makes a motion to approve the March, April and May minutes. Kayla seconds. All in favor, none opposed. Treasurer's Report: Sent by Rachel via email. JESD Update: Johnny will be retiring. Water bottle filling stations are being installed. Summer program is ready, 65 students are enrolled. Robotics program | |

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|--------------------------------|---|---------------------|
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| Projects | <p>moving forward for the 2021-2022 school year. There a 5 aid positions open, would be a great position for a Junction parent/guardian.</p> <p>Jessie makes a motion to approve \$400 for robotics teacher training from the teacher grant funds. Hope seconds. All in favor, none opposed.</p> <p>There will be a school Board Meeting on Tuesday, June 8th at 3:30 on zoom and in person.</p> <p>JEF Board Openings: There are 3 openings: secretary role, board member and teacher board member.</p> <p>Garden Update: The project is moving along. The Axner's and Knott's donated money for materials. The Foothill students are currently working on the gate. Conrad and Dannette have been donating a significant amount of volunteer time.</p> <p>Scholarships: Kalli Smith, Laura Diaz and Gage Lockwood were the 2020-2021 winners. There were a total of 5 submissions.</p> <p>Lily Caldwell has graduated high school and will be attending school in the fall and would like to collect her scholarship award. Rachel will provide a check.</p> <p>Business Plan: Will review at the next meeting.</p> | |
| Events & Activities | | |

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| Adjournment | Jessie adjourns the meeting at 4:05 p.m. The next board meeting will take place on Friday, July 2nd at 3:30 p.m. | |

NOTES: