

Junction Educational Foundation Board of Directors Meeting



MEETING DETAILS		
DATE	TIME	LOCATION
Monday, March 2, 2020	4:30 – 6:00 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	Strikethrough indicates NOT in attendance. Guest: Shawn Martinez: Principal
AGENDA		
TOPIC	MEETING NOTES	ACTION ITEMS
Opening	The Junction Educational Foundation Board of Directors meeting is called to order by Jessica Snyder, President, at 4:38 p.m., at Junction School in Palo Cedro.	
Business Updates	<p>Melisa makes a motion to approve the February minutes. Hope 2nds. All in favor. None opposed.</p> <p>Treasurers report review. No report.</p>	

**Junction Educational Foundation
Board of Directors Meeting**



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Projects	<p>Murals: Melisa to research in February</p> <p>Teachers' Lounge: Waiting on a few deliveries, including the refrigerator. Johnny may be available to paint depending on the weather. If not, we will need to schedule volunteers to one weekend. It is approved by the district.</p> <p>Library Grant: The librarian has a list of purchase requests. Melisa to follow up.</p> <p>Junction School Sign: Hope followed up with Clay and he will research further. Clay had looked at the current Junction School Sign mural but has no updates. Noted that the Junction mascot has been recently painted but the school name painting is faded.</p> <p>Jessie makes a motion to approve the Spring Grant period today through May 1st. Jessica 2nds. All in favor. None opposed.</p> <p>Garden Updates: Per Mr. Martinez, they are clearing the area and may use the area for solar. The propane tanks can be moved. Trying to determine how to use the space. No other updates.</p> <p>Kindergarten Playground Update: No updates.</p> <p>Expanding Board: Application created, email sent out to parents. Jessie will create a letter to mail out to parents in the Friday folder.</p> <p>Spelling Bee: JEF to pay the county fee. The trophies and medals have arrived. Spelling Bee: 3rd-5th and 6-8th</p> <p>Teacher Grant Requests, see attached:</p>	

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	<p>Trees: Melisa to follow up again. Kelly to reach out to Johnny as well about specific trees. Gold Leaf and Wintour and NorCal could be options. One option per Cathleen: JESD could purchase the trees and invoice JEF.</p>	
<p>Events & Activities</p>	<p>Math Night: Hope mapped out the math festival. Ken Parisot is delivering the tables. People can eat inside and outside. Kids will get a raffle tickets and chose which gift card they would like to be included in the raffle. Gretchen will give 3 brief presentations about the event. Drawings throughout the night for parents that need to leave early. Books will be given away for free. Shawn, Hope and Jessica to work with Johnny regarding the layout. Lawn games: ladder ball, shuffleboard, connect 4, Jenga. Jessie to bring 5 Mason jars for drawing. Hope will be at the staff meeting on Monday to share the details of the festival with staff, suggest extra credit and encourage students to tell about their experiences.</p> <p>Hope makes a motion approve the cost of JASP for childcare for up to \$200. Melisa 2nds. All in favor, none opposed.</p> <p>Fun Run: April 17th. Jessie to lead. No other updates. Melisa to teachers to send out volunteer forms to students. Jessie to send out the forms prior to spring break.</p> <p>Mom Brunch Event: Social event, brunch, mom-osas to build relationships in the Junction community. Jessica suggested having the event at CR Gibbs. Low key, no host. Jessica to confirm the date, April 25^{ht} or May 2nd. \$10 tickets.</p> <p>Moonlight Harvest Festival: 10/16</p> <p>Last Day of School: 6/5. Jessica to contact the local vendor to rent the water slide a more reasonable cost.</p>	

Junction Educational Foundation Board of Directors Meeting



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Adjournment	<p>Jessica adjourns the meeting at 6:20 p.m.</p> <p>The next board meeting will take place on Thursday, April 2020 at 6:20 p.m.</p>	

NOTES:

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Request a Grant : Entry # 8388 <input type="checkbox"/> show empty fields
Name
Denise Reynolds
Email
dreynolds@junctionesd.net
Date
11/01/2019
Your Role at JESD
Library Clerk
Detailed Description
<p>Should the Library be considered for use of the funds, it would be to update and enhance the Library in a way to make the environment a more fun , exciting and welcoming place for the kids. My vision is to create a separate fun and usable space within the library for the younger students and a more modern-tech feel and look like space for the older students. It would consist of more couches and /or taller tables and chairs to sit and read at. Also some mobile bookshelves would be very nice to have to change out the old heavy wooden ones. and some new décor' to make it attractive and more alive in there..!</p> <p>I believe it would benefit everyone who enters into the library.</p> <p>The Library is worth it's weight in Books..!!</p> <p>Let's make it "the Happy Place to be"</p> <p>=0)</p> <p>Thanks for your consideration for the Library</p>
Brief Description
I help students check in/out books and help direct them to find the books they inquire about if we have it. then if not I place an order it.
Amount Requested
3,500.00

Junction Educational Foundation Board of Directors Meeting



Request a Grant : Entry # 7020

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Name

Erin Lee

Email

elee@junctionesd.net

Date

10/08/2019

Your Role at JESD

Teacher (6-8) / Student Council Advisor

Detailed Description

I would like to request a purchase of 10 trees to be planted along the gravel path between the elementary and middle school campuses. It would not only beautify our campus, but it would also offer shade to our community who come to watch soccer and softball. Maintenance has been in discussion and would love to help plant and take care of them if we could get them purchased through a grant from JEF.

Brief Description

10 trees to beautify the campus and give shade to spectators in our community.

Amount Requested

2000.00