

**Junction Educational Foundation
Board of Directors Meeting**



MEETING DETAILS

DATE	TIME	LOCATION
Friday, March 5, 2021	3:30 – 5:00 p.m.	Junction Elementary Palo Cedro, CA

ATTENDEES

Board Members Present	Jessie Ambrozevitch: President Kayla Colburn: Vice President Dannette Tona: Secretary Rachel Meier: Treasurer Melisa Wood: Board Member Kelly Lindblom: Board Member Jessica Snyder: Board Member Hope Bjerke: Board Member Susan Moreno: Board Member	Strikethrough indicates NOT in attendance. Guest: Cathleen Serna: JESD Business Manager 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 3:37 p.m., at Junction School in Palo Cedro via Zoom.	
Business Updates	Minutes: HB makes a motion to approve February minutes. JA seconds. All in favor, none opposed. Treasurer's Report: See RM email update	

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Business Updates	<p>JESD Update: HB – Junction got a new First grade Teacher, . Moved propane tanks, waiting on County to let us know how far a part propane tank and generator need to be, shed installed. Moved community Staff Appreciation Day to the week of March 22 – 26th. JEF to provide lunch possibly on a Wednesday/minimum day. Next meeting Tuesday, March 9th @3:30pm.</p> <p>CN – Excited things ae headed in open direction! He is getting more information about sports being open again. He will be sending out information about Kindergarten Round-up. Pathway to Hope is a County Organization we will be partnering with Donating Diapers. This will be next week, there will be a classroom challenge, classroom with the most donation will get a pizza or ice cream party. No info about Water Stations, KL found a different vendor half cost JEF will pay for District will pay for instillation. Basketball hoops delayed, but they are on the way Elizabeth ordered them.</p> <p>JEF Board Openings: No openings at this time</p> <p>Business Plan:</p> <p>Garden: SM – got post for fence at Gerlinger, now at Foothill. Conrad found volunteer to take out concrete and we may have to seal pond because of leak. The pump works, plans to buy fruit trees. No garden club this year. Propane tanks moved and painted.</p> <p>Kindergarten Playground: no update</p>	

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Projects		
Events & Activities	<p>Virtual Spelling Bee: MW – Spelling Bee went well but had a few problems with links and getting kids on. JA got awards to them on time.</p> <p>Spring Fun Run: Moved to May</p> <p>Staff Appreciation: Teachers will put their orders in for Wilda’s, JA will work with CN to get message for all call including staff appreciation week. HB will work to find a place for food. Budget of \$500.00</p> <p>Spring Community Fund Raiser – If all goes well we would like to have drive-in movie if not planning a scavenger hunt. Amanda providing the food. MW ok with door decoration contest. Put classroom project on Online platform</p> <p>Open House: MW – School Performance or Song, MW prefers classroom projects to be auctioned off at that time.</p> <p>Classroom projects/General Donations: Received donation from PG&E, Lindblom family donated \$200.00. McConnell grant for shade and mural. CN got some quotes for shade structure from 30-73k. Does District require the shade structure to have a snow bearing load? CN to also look at different locations for shade structure because of possible fire code and distance allowed between gym and structure.</p> <p>Tennis: MW is talking to Parsons and Grant to get matches going. MW is considering 13rd-8th grade to participate.</p>	

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	<p>Junction Apparel: JS has not heard back from BSN sport team. Would prefer quote from Boundary Waters. Shirtzone is working on website, there is a parent willing to build a website. CN can add to all call that we have shirts available for sale in the office.</p> <p>Kindergarten Round-up: MW it will virtual this year but we can make separate appointments if parents want to see classroom.</p>	
Adjournment	<p>Jessie adjourns the meeting at 4:43 p.m.</p> <p>The next board meeting will take place on Friday, April 2nd @3:30 p.m.</p>	

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