

# Junction Educational Foundation Board of Directors Meeting



MEETING DETAILS		
DATE	TIME	LOCATION
Thursday, May 7 2020	5:00-6:30 p.m.	Junction Elementary Palo Cedro, CA
ATTENDEES		
<b>Board Members Present</b>	Jessica Snyder: President Jessie Ambrozevitch: Secretary Kayla Colburn: Treasurer <del>Melisa Wood: Board Member</del> <del>Kelly Lindblom: Board Member</del> Hope Bjerke: Board Member Kendra Sills: Board Member Rachel Meier: Board Member Dannette Tona: Board Member	Strikethrough indicates NOT in attendance.  Guest: Shawn Martinez: Principal Cathleen Serna: JESD Business Manager
AGENDA		
TOPIC	MEETING NOTES	ACTION ITEMS
<b>Opening</b>	The Junction Educational Foundation Board of Directors meeting is called to order by Jessica Snyder, President, at 5:05 p.m., at Junction School in Palo Cedro.	
<b>Business Updates</b>	<p><b>Jessica makes a motion to approve the April minutes. Hope 2nds. All in favor. None opposed.</b></p> <p><b>Treasurer's Report:</b> Per Kayla, Attached is a current Profit and Loss report for JEF as of today. Reminder that some of these expenditures were paid out during this year, but were actually out of last year's budget. Our savings account balance remains around \$1,700, and currently the checking account is \$114,365.76. JESD</p>	p

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<b>Projects</b>	<p>will be cashing a check for just over \$14,000 any time now, which covers many invoices for programs/annual contributions from this school year, leaving us with right around \$100,000 for the end of this school and fiscal year.</p> <p><b>JESD Update:</b> Per Hope, Junction Schools may open again before the end of the year but no date was initiated. There are concerns about reopening and the safety of students and staff. It would be difficult to practice social distancing without any guidance. JESD is taking a big budget cut based personal and property taxes and the delays, will know more at the May update from the governor. COLA amount is at a negative amount. The district is looking at overall expenses to help fund for next year's school year.</p> <p>School Improvements:</p> <p><b>Murals &amp; Trees:</b> Hope contacted Nor Cal trees, 5 trees for \$10,000 budget, they will transport and plant the trees. Concerns with district cuts that we may want to use that money in the future for band, robotics, etc. Revisit the tree project in the fall or spring.</p> <p><b>Teachers' Lounge:</b> Ms. Angie painted the teachers' lounge, it's been finished. The edges need to be done. Kendra and Jessica dropped off most of the supplies. We're waiting on one table. Melisa may be purchasing a few small things like an accent table.</p> <p><b>Spring Grant Request (attached):</b> Kendra/Sills: Headphones for the Chromebooks.</p> <p><b>Jessie makes a motion to approve \$1,000 for 50 new wireless headphones. Jessica 2nds. All in favor, none opposed.</b></p>	

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	<p>Jessica/Mats... Advantage Signs: Jessica researched and Signarama is busy, she hasn't heard back regarding the graphics.</p> <p><b>Yearbooks:</b> Late June or early July shipped. Shawn to share the process and order forms before the end of the school year. May be money in the 8<sup>th</sup> Grade budget or the yearbook account to provide each 8<sup>th</sup> Grader a yearbook. There is no need for JEF assistance with funding.</p> <p><b>Lunch Debt:</b> for the school \$4,000, parents and students are not paying lunch debts. District to make follow up calls and Shawn will put a reminder on the all-call.</p> <p><b>Garden Updates:</b> No new updates.</p> <p><b>Scholarships:</b> Jessica, Jessie and Hope volunteered to assist.</p> <p><b>Kindergarten Playground Update:</b> No updates.</p>	
<b>Events &amp; Activities</b>	<p><b>Math Night:</b> Per Hope, we're able to reschedule to next calendar year.</p> <p><b>Teacher &amp; Staff Appreciation Week:</b> Cards and have been distributed. Teachers are putting together an office staff appreciation. Parents are participating.</p> <p><b>Moonlight Harvest Festival: 10/16</b></p> <p><b>Last Day of School: 6/5.</b> Kona Trucks. – Vote by email for JEF to fund the Kona truck.</p> <p><b>JEF board unanimously voted by email/text to approve up to \$1,200 for the Kona Ice Truck.</b></p>	

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<b>Adjournment</b>	<b>Jessica adjourns the meeting at 5:18 p.m.</b>  The next board meeting will take place on Friday, June 5, 2020 at 3:30 p.m.	

**NOTES:**