

**Junction Educational Foundation
Board of Directors Meeting**



MEETING DETAILS

DATE	TIME	LOCATION
Friday, May 7, 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
------------------------------	--	--

AGENDA

TOPIC	MEETING NOTES	ACTION ITEMS
Opening	The Junction Educational Foundation Board of Directors meeting is called to order by Jessie Ambrozevitch, President, at 3:34 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	

**Junction Educational Foundation
Board of Directors Meeting**



AGENDA		
TOPIC	MEETING NOTES	ACTION ITEMS
Business Updates	<p>JESD Update: HB – Looking for Elementary Special Ed Teacher, Special Ed Director and Secretary. Two Raider Treasures, Board Policies, Clay handed out the calendar to show what will be discussed over the next year. Cathleen Serna is working on budget but it's not able to vote on it yet. Looking at spreadsheet to look at what kind of Covid money will be coming in and what to do with it.</p> <p>CN – Summer school has ballooned we are close to 100 students. Junction is doing some hiring, Middle School Teacher. Clay Ross is we are going in with another school for a Music Teacher. CR sent someone over to look at the music equipment to see what we may need to add. Mrs. Mann is working with Dylan on Robotics. CN is talking with Middle School teachers Mrs. Lee and Mrs. Arntson about taking it over next year. Also talking with Ed Snyder.</p> <p>JEF Board Openings: JEF has two open positions, Kelly Lindblom and Jessica Snyder will be resigning. JA recommends letting friend know about the two open positions. Kayla is getting a letter together to send to parents. Melisa Wood will also be resigning her position also, teachers have not decided who will be taking her position.</p> <p>Business Plan: Cathleen Serna – can JEF give 1,000.00 for STEM program at the Middle School? Also, can JEF cover \$760.00 for After School Care. JA - Yes</p> <p>Garden: no updates</p> <p>Kindergarten Playground: Chris Nelson reached out to Jessie Garcia to get a quote. Sub-committee for Kindergarten Playground KC, DT, Kindergarten Team, RM, JA. Need to set up meeting with a Contractor.</p>	

AGENDA		
TOPIC	MEETING NOTES	ACTION ITEMS
Projects		
Events & Activities	<p>Spring Fun Run: Fun run was a success. Mrs. Mann was on Google Meet for Parents to watch.</p> <p>Open House/Classroom projects: We will be using Auctria as the online platform to bid on classroom projects. Deadline for teachers to turn in class projects will be May 24th. The plan is to have the projects on display for Open house for parents to see. RM will take pictures of projects to upload on the website.</p> <p>8th Grade Scholarship: JA – First workshop was over zoom on the 5th and only one student attended. May 21st will be an in-person meeting.</p> <p>Water Day – Cannot have water slide because of Covid, MW suggest ice cream sandwiches for kids.</p> <p>Junction Apparel: JS - we have shirts available for sale in the office.</p> <p>Grant Request: Mrs. Mann request \$500.00 for costumes for a musical “Going Buggy”. JA makes a motion to approve, KC seconds all in favor.</p> <p>RM request that we add looking at the school getting a 15-passenger van to get student and equipment to and from games.</p>	

Junction Educational Foundation Board of Directors Meeting



AGENDA

TOPIC	MEETING NOTES	ACTION ITEMS
Adjournment	Jessie adjourns the meeting at 5:03 p.m. The next board meeting will take place on Friday, June 4th @3:30 p.m.	

NOTES: