

Junction Educational Foundation Board of Directors Meeting



MEETING DETAILS

DATE	TIME	LOCATION
Thursday, November 7, 2019	5:00 – 6:30 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 until 7:00 p.m. Kendra Sills: Board Member	Strikethrough indicates NOT in attendance. Guests: Mr. Martinez: Principal Cathleen Sena: JESD Business Manager Ms. Moreno: Teacher Rachel Meier: Parent
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AGENDA

TOPIC	MEETING NOTES	ACTION ITEMS
Opening	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.	
Business Updates	Kayla makes a motion to approve the October minutes. Melisa 2nds. All in favor. None opposed. Treasurers report review. Bank Account: Jessica needs to be added to both checking and savings account. Kayla to be added to the savings account. Appointment set for 11/8/2019 with Tri Counties Bank.	
Open Board Positions		

AGENDA		
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Projects	<p>Kelly motions to approve the Treasurers report. Jessica 2nds. All in favor. None opposed.</p> <p>Apparel Order: Jessica to send out the apparel order next week with a due date prior to Thanksgiving.</p> <p>Teacher’s Lounge Update: Melisa would like to move forward with updating the teachers’ lounge with Mr. Grubbs. Any painting would be approved by the district.</p> <p>School Improvements: Researching additional ideas to ways to improve the school. Suggested to plan a subcommittee. Ideas include additional murals and possibly a school improvement volunteer day in the spring. Melisa to ask Johnny to put together a proposal, we’ll need to consider maintenance long-term and how staff will be involved in the upkeep. Other suggestions are that we need to reserve money for the planter boxes and possibly have the map repainted.</p> <p>Tree Request: This request will fall under the school improvement budget approved in the business plan. Request from Ms. Lee to provide 2 vendors and ensure there is maintenance.</p> <p>PA System in the gym could be a future request. Suggested that Ms. Boe’s husband knows how to manage the system and that could be an interim solution.</p> <p>Teacher Grant Requests, see attached:</p> <p>Thanksgiving Feast: Enterprise is only providing food for the parents. Melisa is requesting that JEF fund for pumpkin pie and whipped cream for students. Thursday, November 21st. No funding provided by JEF, cost will be covered by JESD per Cathleen.</p>	

AGENDA

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	<p>Melisa makes a motion to approve Junction Kitchen staff aprons for \$60. Kelly 2nds. All in favor, none opposed.</p> <p>Melisa makes a motion to approve the Moreno/Fellenger Social Studies and Journeys for \$410. Kelly 2nds. All in favor, none opposed.</p> <p>Melisa makes a motion to approve the LA Interactive notebook for \$53 for Mr. Grubb’s classroom. Kayla 2nds. All in favor. None opposed.</p> <p>Dumalanta/TV and Rolling Cart Request: Will be covered by JESD per Cathleen.</p> <p>Reynolds/Library Improvements Grant Request: JEF has requested additional itemized estimated.</p> <p>Grubbs: Items listed in the request should be covered by JESD, Melisa and Susan to follow up to share information as to get funding for the district.</p> <p>Lee/Classroom Materials: To be covered by JESD per Cathleen</p> <p>Kindergarten Playground Update: Stakeholder Meeting scheduled for next week. Kelly met with Shasta Regional contact and Clay Ross and she’s reached out to the district grant writer. Hold 2nd community meeting in early January when the conceptional design is completed. Suggested to reach out to Adam Whalen and Allen Knott to invite them for the stakeholder information.</p> <p>Rifle Raffle: The money will be sent back to the school in 6 weeks. \$6,500 net was raised this year.</p> <p>Next Tuesday, November 19th is the next Bond Oversight Committee. Superintendent asked us to consider be part of the bond oversight committee.</p>	

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TOPIC	MEETING NOTES	ACTION ITEMS
	<p>Garden Update: Conrad Tona suggested that we move the garden and clear out the sheds and get rod iron fencing. Susan has been researching grants. Repair the pond, do some composting. Butterfly garden and edible garden, and flower gardens. Suggested to reach out to Amy Barker.</p> <p>Tulip Garden: JEF to support the tulip garden in honor of Kaitlin, Kelly will follow up with email for the cost of tulips and garden beds.</p>	
Events & Activities	<p>Christmas Store: Week of 12/16. We're seeking parent volunteers for the Christmas store, Rachel Meier and Cassidy Rivas may be interested. Kelly to follow up with information from last year including items list.</p> <p>Math Night: Thursday night, 3/12, \$1,500 for the family math festival and get a maximum of 90 minutes. JEF would need to set up everything in the auditorium, set up the tables. \$150 for the hotel and \$350 for mileage reimbursement and \$50 meals. For \$2,056. Gretchen Muller, coach and teacher leader for 15 years and a consultant for Math Solutions and more. JESD will cover the \$2,056 for the festival. Prizes will be funded by JEF.</p>	
Adjournment	<p>Jessica adjourns the meeting at 7:32 p.m.</p> <p>The next board meeting will take place on Friday, December 6th, 2019 at 3:30 p.m.</p>	

NOTES:

Request a Grant : Entry # 8392

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Name

Jessica Snyder

Email

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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	

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Request a Grant : Entry # 8384

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Name

Susan Moreno

Email

smoreno@junctionesd.net

Date

11/01/2019

Your Role at JESD

Teacher

Detailed Description

I'd like to order each unit supplement for our Journeys book off of Teachers Pay Teachers. The supplements enrich lessons and add rigor to our curriculum. This would support both Third grade classes.

Brief Description

Jacobs Teaching Press is a resource on Teachers Pay Teachers. These resources add analytical questions and activities for student success.

Amount Requested

\$150

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Request a Grant : Entry # 8322

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Name

Ria Dumalanta

Email

rdumalanta@junctionesd.net

Date

10/30/2019

Your Role at JESD

PE and ELL teacher

Detailed Description

With the increase of curriculum materials being available online, teachers are constantly searching for the best methods to share these materials with their students. Every teacher and student at JESD would benefit from the availability of a flat screen smart TV mounted on a rolling TV cart. Online materials for the classroom can be streamed from Chromebooks, tablets and even cell phones. With the TV mounted on a portable cart teachers can set up the Flat screen TV in the theater, gymnasium, classrooms and library giving them a selection of location choices.

Apart from the obvious academic uses of a Flat Screen TV on a rolling cart, there are several other uses as well. Each coach of an Athletics team is able to show their players instructional videos to improve their teams' performance thereby improving team spirit. The TV could also be used for school social events such as movie nights. During Open House and Back to School nights the TV could be displaying short videos or slideshows. PE classes can use the TV to show instructional videos such as those that are produced by the CDE for the mandatory California Physical Fitness Test. The entire school, students, teachers as well as Junction families would benefit.

Below are the links to a Samsung Flat 65 inch TV (\$548.00 reduced from \$797.99) as well as an appropriate rolling cart (\$63.15) for it. Both are available at Walmart.

<https://www.walmart.com/ip/SAMSUNG-65-Class-4K-UHD-2160p-LED-Smart-TV-with-HDR-UN65NU6900/654638449>

[https://www.walmart.com/ip/32-to-65-Inch-Mobile-TV-Stand-Universal-Flat-Screen-Rolling-TV-Cart-with-Mount-for-LED-LCD-Plasma-Flat-Panels-on-Wheels/774114227?](https://www.walmart.com/ip/32-to-65-Inch-Mobile-TV-Stand-Universal-Flat-Screen-Rolling-TV-Cart-with-Mount-for-LED-LCD-Plasma-Flat-Panels-on-Wheels/774114227?athcpid=774114227&athpgid=athenaItemPage&athcgid=null&athznid=PWWAV&athieid=v0&athstid=CS020&athguid=57da76cd-292-16e1fa0d0f6e80&athancid=null&athena=true)

[athcpid=774114227&athpgid=athenaItemPage&athcgid=null&athznid=PWWAV&athieid=v0&athstid=CS020&athguid=57da76cd-292-16e1fa0d0f6e80&athancid=null&athena=true](https://www.walmart.com/ip/32-to-65-Inch-Mobile-TV-Stand-Universal-Flat-Screen-Rolling-TV-Cart-with-Mount-for-LED-LCD-Plasma-Flat-Panels-on-Wheels/774114227?athcpid=774114227&athpgid=athenaItemPage&athcgid=null&athznid=PWWAV&athieid=v0&athstid=CS020&athguid=57da76cd-292-16e1fa0d0f6e80&athancid=null&athena=true)

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Brief Description

The JESD Portable Flat Screen TV.

Amount Requested

\$611.15

Bill Grubbs

Email

bgrubbs@junctionesd.com

Date

10/17/2019

Your Role at JESD

1st grade teacher

Detailed Description

Black leather look oversize chair. Product # P130-9062 in Demco catalog, page 56.

Brief Description

Chair

Amount Requested

319.99

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Name
Erin Lee
Email
elee@junctionesd.net
Date
10/08/2019
Your Role at JESD
Teacher (6-8)
Detailed Description
<p>I am the 6-8th grade math teacher , after school tutor and I teach a small group for resource and intervention for 6-8th grade. We have students who are lacking in a basic math foundation that would benefit from hands on activities and materials that would help support and solidify math skills. Using various methods (activities, worksheets, assessments, manipulatives, etc) I would like to work with small groups to gain confidence and knowledge and fills the holes of mathematics.</p>
Brief Description
<p>I would like to purchase intervention math activities and materials to support/teach hands on learning for foundational math skills.</p>
Amount Requested
500.00

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Request a Grant : Entry # 7538

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Name

Bill Grubbs

Email

bgrubbs@junctionesd.com

Date

10/23/2019

Your Role at JESD

1st grade teacher

Detailed Description

School electric pencil sharper 25.68

Literature organizer 36 compartments \$108.50

Language Arts Interactive notebook bundle for reading series Journeys \$53

6 metal mesh Desktop organizer \$23.99

6 Lamps for room atmosphere \$135.99 for 3, x2 \$271.98

1 Blue tooth cassette tape player \$150

Brief Description

New classroom set-up

Amount Requested

483.08

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Request a Grant : Entry # 7557

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Name

Susan Moreno

Email

smoreno@junctionesd.net

Date

10/17/2019

Your Role at JESD

Teacher

Detailed Description

As a supplement to our Social Studies for third graders, we'd like to order Social Studies Weekly. It's a weekly newspaper with all of the curriculum standards for third grade. The fourth graders currently use this resource at their level, and it would be great to use this in third grade.

Brief Description

Social Studies: Newspaper for third graders

Amount Requested

\$255.79

Attachments

[Junction-ES-Studies-Weekly-Quote-17Oct19.pdf](#)

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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
