

**Junction Educational Foundation  
Board of Directors Meeting**



**MEETING DETAILS**

DATE	TIME	LOCATION
Thursday, November 5, 2020	5:00 – 6:30 p.m.	Junction Elementary Palo Cedro, CA

**ATTENDEES**

<b>Board Members Present</b>	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: <del>Cathleen Serna: JESD Business Manager</del> Chris Nelson: Principal
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**AGENDA**

TOPIC	MEETING NOTES	ACTION ITEMS
<b>Opening</b>	The Junction Educational Foundation Board of Directors meeting is called to order by Jessie Ambrozevitch, President, at 5:04 p.m., at Junction School in Palo Cedro via Zoom.	
<b>Business Updates</b>	<b>Minutes:</b> Dannette makes a motion to approve October minutes. Rachel seconds. All in favor, none opposed.	

Projects

**Treasurer's Report:** Rachel sent out a balance for profit and loss. Money is still coming in from the Raider's Read a Thon. Taxes have been sent in and are being tracked. Kayla recommended changing the person who does our taxes. RM and KC are looking into options.

**JESD Update:** New Board members have been sworn in, Kelly Lindblom and Clint Snyder. Their vote will be viable in December. Next meeting will be Thursday, November 12th at 3:30.

**Principals Report:** Chris Nelson extends a "Big Thank You" to those who helped with ideas and labor for the Halloween Festival at school. CN needs reimbursement for Mr. Brown's work at Junction. JEF has 4k in their business plan allocated for him, the rest will be covered by the district. CN would like to get him back in the Spring for staff development to define core beliefs and values. CN said Mr. Brown emailed an MOU on cost.

**JEF Board Openings:** none at this time

**Business Plan:** Melisa Wood - Friendsgiving poster outside of Junction  
Amanda Wert - Grant request for \$1288.03 for warming light in the kitchen. HB moves to approve, MW seconds, all in favor. \*Clarification- JEF will cover the cost if not covered under District funds. Need to verify with Cathleen Serna.  
Pam Boesiger - requested two basketball hoops. JEF does not need to take action on this at this time. \*CN and Johnny are working on this project.  
Chris Nelson - Threw out some possibilities for JEF grants. Possibilities including *StarMath, Air Filtration, Outdoor Pavilion with cover and tables* for the Elementary (comparable to the one at the Jr. High).  
*Water Bottle filling Station* would fall under the 5K Covid Fund. Would be located at the Jr. High. Before moving forward we need to look at the cost of maintenance, installation, upkeep, filtration, electrical cost. CN looking at getting a firm cost for this project. *Parent Square* - Junction currently uses multiple platforms, it would be

	<p>convenient to offer one with all of the same capabilities. Parent square syncs with Aeries, has teacher/parent messaging, can post to social media platforms that we currently use. Cost is \$3500.00 a year.</p> <p>Melisa Wood - Robotics (no start date) request \$1500.00. CN talked to MW about starting it up with Mr. Cuning. Dillon Wessner is willing to come two days a week in the afternoon (Possible Virtual learning with Dillon.) CN looking into if whoever takes the position must be fingerprinted being under 18, also will they need to have a work permit? Get clarification from Cathleen on how or if they fill out a timecard, will they receive a bonus or scholarship for payment? MW needs the above information before she posts the position to students.</p>	
<p><b>Events &amp; Activities</b></p>	<p><b>Math Night:</b> Cancelled but remaining in budget</p> <p><b>Read a Thon:</b> Melisa Wood reported that the Readathon went well, both with ease of use and amount of money raised. MW closed out the Read a thon. Jessie asked her to show top readers or top 3 classes that earned a donut party. JEF will get a donut party for these 3 classes: 1.Gifford 2.Boesiger 3.Wood</p> <p><b>Rolling Pumpkin Patch:</b> Rachel - Halloween festival went well. RM took pictures of the kids and posted to FB. Many thanks to Rachel For her time and efforts to a great day!</p> <p><b>North state giving workshop:</b> Rachel and Kayla - Peer to peer. RM will put together a quick document to explain NSG. RM and KC getting details on getting a banner for Palo Cedro. They are planning on putting information about NSG on different social media outlets. It starts the week of November 17th.</p>	

**Classroom projects/General Donations:** MW suggested waiting until Spring to do class projects. A goal of 11k has been set for General Donations. JA, RM, HB are meeting regularly to stay updated.

**Friendsgiving Feast:** Melisa updated that parents can pick up their children early on Friday November 20th, along with their Thanksgiving meal to take home. MW recommended JEF or classes making a sign outside of Junction to promote Friendsgiving!

**Christmas Store:** Due to Covid concerns it was suggested to pre wrap gifts. RM, KC and Cassidy Rivas will take the lead on this project.

**Christmas Performance:** MW working on it/looking into getting a professional video splicer.

**Junction Apparel:** Jessica Snyder said we have 56 junction apparel tops ordered and we need 75 to get a price break. She will go through inventory in the office to see what needs to be ordered.

**Garden:** Susan Moreno - Foothill Ag making bench with arch for garden entrance. Guitons gave an estimate on redoing the pond, a TuffShed was ordered, propane tanks will be moved over Thanksgiving break! SM will put together an update for the district and parent newsletters.

**Kindergarten Playground:** Melisa Wood looking at next year for this project. MW looking into possible grants to help cover cost. KL - Amy is a grant writer, also we need the scope of the project to be nailed down and District requirements. District needs to take the lead then JEF will help out on certain projects. We need Clay Ross to be on board also.

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<b>Adjournment</b>	<b>Jessie adjourns the meeting at 6:26 p.m.</b>  The next board meeting will take place on December 4, 2020 at 3:30 p.m.	

**NOTES:**