

Junction Educational Foundation Board of Directors Meeting



MEETING DETAILS

DATE	TIME	LOCATION
Thursday, October 7, 2021	5:30 – 7:00 p.m.	Junction Elementary Palo Cedro, CA

ATTENDEES

Board Members Present	Jessie Ambrozevitch: President Kayla Colburn: Vice President Dannette Tona: Secretary Rachel Meier: Treasurer Susan Moreno: Board Member Hope Bjerke: Board Member Jennifer Fellingner: 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 5:39 p.m., at Junction School in Palo Cedro.	
Business Updates	Minutes: HB makes a motion to approve September minutes KC seconds. All in favor, none opposed. Treasurer's Report: See RM email update – Extension approved from IRS. RM is trying to find another Tax Accountant.	
Business Updates		

AGENDA

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<p>Projects</p>	<p>JESD Update: HB – Next meeting is Tuesday October 12th at 3:30pm new location, Medically Fragile room. All parents and any volunteer will need finger print and back ground check. You can get paper work to get fingerprinted in the office. Custodial job has been offered to someone just waiting on fingerprints. Also hired a bus driver.</p> <p>CN – A lot of Parents have gone to get fingerprinted and we are already getting many results back. Raptor Technology will not replace fingerprints. CN talked to Randy about keeping gates locked during school hours.</p> <p>JEF Board Openings: JEF has two open positions. We had 4 applicants for 2 Board positions. Narrowed down to Avi Payne and Ashleigh Nibert. DT makes a motion to add AP and AN as Board Members SM seconds, all in favor. Rachel Meier makes a motion for Dannette Tona to fill Secretary position, Hope Bjerke 2nds. JEF meeting have been moved to the first Thursday of each month at 5:30pm.</p> <p>Garden: SM has a group of Parents working this weekend.</p> <p>Kindergarten Playground: RM - Clay Ross would like construction broken down in phases. Current playground will be repurposed and moved into the Preschool area. Plans to add medically fragile options to the playground. RM and AB are looking for different grants to fund the playground. RM believes funding will be an issue. Clay believes cost will be 400k-500k.</p>	

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Events & Activities	<p>Read a thon: Read a thon raised \$2205.00 so far.</p> <p>Fall Carnival: RM - This year's Fall Carnival will have cookie decoration, candy stations, pumpkin carving contest and a pumpkin patch all grades will be able to participate in. There will also be fun games and relays for the students. Students will begin with a costume parade after flag salute then will go to different stations. RM will get pumpkins from Nash and pick them up and bring to school. RM will also get paper bags for the students to craft into a candy carrier! DT will talk to Erin Lee about student council helping. WB will take care of candy stations. CN will send out request for parents to donate candy.</p> <p>Staff Appreciation: DT - CN buys coffee for his Junction Employees and calls it "Joe"vember. JEF will be providing "jar-cuteries" from Cask and Cleaver Charcuterie. DT will pick up and deliver November 5th. WB will help with decorations. JA suggest we get the staff Junction apparel as a thank you. KC makes a motion for \$1,000 for staff apparel DT 2nds.</p> <p>Thanksgiving Feast – CN does not think that there will be a traditional, sit down Thanksgiving feast at school with parents. He will talk to Amanda Wert about possible doing another Thanksgiving drive thru.</p> <p>Christmas Program – CN Staff throwing around ideas</p> <p>Christmas Store – CN thinks its doable. KC, Cassidy Rivas, RM to coordinate</p> <p>Pre-School Sign and Logo – DT - CR suggested a sign outside of the Preschool wall on Deschutes to advertise our great Preschool. DT and MR will work with Wonderland Signs to produce a sign for that area and work on a new Logo for Junction Preschool. Will bring to the board for approval.</p>	

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	<p>Junction Apparel: JA will get forms out later this month. There are shirts available to buy at the front desk. Marsha would like preschool to be a part of the order but wants a different logo. JA and DT will help her work on that.</p> <p>Northstate Giving – KC – wants to Market it more this year. Wants JEF Board members to make link to Northstate Giving. KC and RM will look at Marketing Strategies.</p> <p>Facilities: Jeanna Mann and Chuck Mann want to build an outdoor area. Will need \$5,000 for everything. Everything but shade structure approved through CR and CN. RM will work with JM on this project.</p> <p>JA working with CS to get tables. No approved vendors yet.</p>	
Adjournment	<p>Jessie adjourns the meeting at 7:22 p.m.</p> <p>The next board meeting will take place on Thursday, November 4th @5:30 p.m.</p>	

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