

Junction Educational Foundation Board of Directors Meeting



MEETING DETAILS

DATE	TIME	LOCATION
Friday, September 3, 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 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 after 4:20 p.m. Kristen Knott: Parent Kim Hein: Parent Kelly Bartaldo: Parent Wendy Bakerville: Parent
------------------------------	---	--

AGENDA

TOPIC	MEETING NOTES	ACTION ITEMS
Opening	The Junction Educational Foundation Board of Directors meeting is called to order by Jessie Ambrozevitch, President, at 3:38 p.m., at Junction School in Palo Cedro via Zoom.	
Business Updates	Minutes: DT makes a motion to approve February minutes. RM 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
<p>Business Updates</p> <p>Projects</p>	<p>JESD Update: HB – Next meeting is Tuesday September 14th at 3:30pm checking with Clay about location. JEF meeting are being changed to the first Thursday of each month at 5:30pm.</p> <p>CN – No updates at this time.</p> <p>JEF Board Openings: JEF has two open positions.</p> <p>Garden: Conrad Tona will get in contact with Nick Dunn about moving bricks so Nick can grade dirt.</p> <p>Kindergarten Playground: Meeting on September 13th with RM, DT, Pre-school, TK and K-Teachers, Chris Nelson, Clay Ross, Amy Baker to determine what they want for the playground.</p>	
<p>Events & Activities</p>	<p>Read a thon: Starts September 17th – October 22nd. Will have an ice cream social to kick it off.</p> <p>Fall Carnival: CN Kids can wear their costumes to school. Fall Carnival will be October 29th. Committee will get together to plan. More to come</p> <p>Junction Apparel: JA will get forms out later this month. There are shirts available to buy at the front desk. Maybe look into doing a shirt swap.</p> <p>Facilities: JA working with CS to get tables. No approved vendors yet.</p>	

Junction Educational Foundation Board of Directors Meeting



AGENDA		
TOPIC	MEETING NOTES	ACTION ITEMS
Adjournment	<p>Jessie adjourns the meeting at 4:53 p.m.</p> <p>The next board meeting will take place on Friday, October 7 @5:30 p.m.</p>	

NOTES:

Approved Teacher Grants:

Fellinger: I am requesting a grant for desk top white dry erase easels. The easels are 24" x 18" and the students will use them enhance their learning and to allow them to work in small groups. The students will also use them to reteach each other in small groups lending to a better understanding of math procedures. \$239.94+ tax

Moreno: Ten Crayola Dry Erase Light Up Board Drawing. \$28.12 each plus tax. Total is approximately \$300

Arntson: books/series for our classroom library that are either not available in the school library, or are often checked out. The following are a few of their requests: 1. The Keeper of the Lost Cities series by Shannon Messenger - \$26.99, 2. The Story Thieves series by James Riley - \$27.31, 3. I Survived Series (10 books in series of many) by Lauren Tarshis - \$39.70, All prices come from Amazon.com. Tax is \$6.82 for a total of \$100.82

Gazzigli: I am hoping to receive grant funds to purchase file crates and hanging file folders for my classroom. The crates will be used to organize curriculum as well as student documents. The cost of the crates and folders will not exceed 80 dollars. Thank you for considering my request.

Fellinger: Large Privacy Shields for student desks for testing. \$109.38 . Ordered through Amazon 50.99 for a set of 12 x 2

Boesiger: Kids Headphones (10) for \$157.60

Daniel: Rug - Flagship Carpets PE423-44 Cushy Stars Seating Rows (Seats 24), Children's Classroom Educational Seating Rug, 7'6"x12', Rectangle. \$405.67

Junction Educational Foundation Board of Directors Meeting

