

Junction Educational Foundation Board of Directors Meeting



MEETING DETAILS		
DATE	TIME	LOCATION
Thursday, December 7, 2017	5:00 – 6:30 P.M.	Junction Elementary Palo Cedro, CA

ATTENDEES		
Board Members Present	Kelly Lindblom: President Jessie Ambrozevitch: Secretary Erica Stark: Treasurer Melisa Wood: Board Member Meghann Ryan: Board Member Terri Henry: Board Member until 6:30 p.m. Andy Zappettini: Board Member Shawn Martinez: Principal Heather Richards: Alternate Board Member	Strikethrough indicates NOT in attendance.

AGENDA		
TOPIC	MEETING NOTES	ACTION ITEMS
Opening	The Junction Educational Foundation Board of Directors meeting is called to order by Kelly Lindblom, President, at 5:08 p.m., at Junction School in Palo Cedro.	
Business Updates	Melisa makes a motion to approve the November Meeting Minutes. Erica 2nds. All in favor, none opposed. Melisa makes a motion to approve the October Meeting Minutes. Meghann 2nds. All in favor, none opposed.	Erica to research CD return rates and terms.

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<p>Teacher Grants</p>	<p>Robotics Update: Mr. Schneider sent an update (attached) on 12/7. Discussion around providing a scholarship for the student aid based on performance. If there is room, there may be an option to include 5th graders. Meghann suggested having someone from the Foothill program show a demonstration to students and parents to help gain interest. Shawn offered to include the program information in the weekly principal call.</p> <p>JASP & Tutoring: Meghann and Erica have meeting with Rich and Erin on December 8th to discuss the tutoring program further. Madi is no longer with JASP, JESD is working to replace the position. There is a classified substitute in place currently.</p> <p>Band Program Update: Meghann shared the band is performing a concert on December 13th at 6:30 at Junction. December 20th, the band teacher is hosting a school singalong.</p> <p>Student Council Shirts/Grant Request: 22 shirts with updated logo was approved but Scott has not reached out.</p> <p>Playground Redesign: Kelly is still working schedule a meeting with the project team to discuss further including the school architect in charge of the school bond.</p> <p>Emergency Preparedness Day at Junction: Great feedback about the event. Shawn would like to plan a similar event for future years as well and really invite the community to attend and possible North Cow Creek.</p> <p>Investments – Tabled to next meeting.</p>	<p>Melisa to check to see if there are still JEF grant funds available for JASP.</p> <p>Meghann and Melissa will follow with him to remind him about the funding available for the program.</p>

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<p>Events & Activities</p>	<p>Events Jog-a-thon – April 26th Spelling Bee: January 26th Cake Auction: February 2nd Read Across American: March 2nd (JEF to help with volunteers.) 8th Grade Penny Wars: March 12th-23rd Open House & Project Night Combined: May 31st</p> <p>Christmas Store: Jessie to collect donations from parent. Jessie & Erica to help purchase items. Christmas Store, 12/12 – 12/15.</p> <p>Christmas Program: JEF to provide Poinsettias, Foothill is hosting a fundraiser by selling Poinsettias, we could help support their cause by purchasing the flowers from them. Will need to volunteer 45 minutes prior to help decorate.</p> <p>Kelly makes a motion to approve \$100 for Poinsettias for the Christmas Program. Melisa 2nds. All in favor, none opposed.</p> <p>Spelling Bee: Melisa to remind teachers to send out packets for students to practice over winter break. JEF would like to purchase the trophies and decorate the stage. Also recommend that the East Valley Times publish an article.</p> <p>Math-a-thon: May be cancelled due to Hope Bjerke not able to secure funding. Could JEF fund the whole event? Could we offer another event in place? A dinner? Mad Science? Giveaway items?</p> <p>Researching other event options such as the Lawrence Hall of Science. Will discuss at the next meeting.</p> <p>Terri Henry offered to lead the Bike to School day, we'll discuss early 2018.</p>	<p>Meghann and Kelly to research options to help support the Foothill fundraiser and purchase the Poinsettias.</p>

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Parent Outreach	<p>Newsletter</p> <ul style="list-style-type: none"> - Kelly will work on the newsletter to distribute before schools out. 	
Adjournment	<p>Kelly adjourns the meeting adjourned at 6:47 p.m.</p> <p>The next Board meeting will take place on Thursday, January 4, 2018 at 5:00 p.m.</p>	

NOTES:

From: Edward Schneider <eschneider@junctionesd.net<mailto:eschneider@junctionesd.net>>

Date: November 12, 2017 at 9:10:40 PM PST

To: "Lindblom, Kelly" <KJLe@pge.com<mailto:KJLe@pge.com>>, Kelly Lindblom <kjl7angulo@gmail.com<mailto:kjl7angulo@gmail.com>>

Subject: Thought

*****CAUTION: This email was sent from an EXTERNAL source. Think before clicking links or opening attachments.*****

Thank you for allowing me to meet with JEF on Thursday! Will and I have been in consistent contact this weekend, and I am hopeful he will complete the process this week...

I had some thoughts for JEF to consider:

I one Fall Scholarship and I Spring Scholarship

Fall covers the following:

- * Will's time to be hired to cover the para-professional test, physical and background (he did not foresee this lengthy process nor gas needs, so this may help ease the pain)-6 hrs x \$15.00
- * Cover the cost of the paraprofessional test-\$7.00
- * The hours of his mentorship for the Fall-6-8 hrs x\$5.00
- * The payment to the district for the mentorship for the Fall-6-8 hrs X \$10.50

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Fall total: \$150.00 scholarship and \$84 paid to district

Spring coverage budget:

- * The payment to the district for the mentorship for the Spring- 40 hrs X \$10.50
- * Makeup the difference for his technical skill set-40 hrs X \$5.00

Total: \$234 Fall and Spring \$620

I am unsure if the Spring hours will be fully needed or having Will get us setup in competitions, field trips might be needed, etc, yet this should give an idea of a preliminary budget to begin with.....

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Edward Schneider

Junction Middle School