

Junction Educational Foundation Board of Directors Meeting



MEETING DETAILS		
DATE	TIME	LOCATION
Thursday, October 5, 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 Until 6:30 p.m. Melisa Wood: Board Member Until 6:30 p.m. Meghann Ryan: Board Member until 6:36 p.m. Terri Henry: Board Member Andy Zappettini: Board Member Shawn Martinez: Principal Colleen Whalen: Parent Until 6:00 p.m. Kayla Colburn: Parent 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 5:04 p.m., at Junction School in Palo Cedro.	
Business Updates	September Minutes Approved. Kelly motions to approve, Melisa 2nds. All in favor, none opposed. Treasurers Report: Will have all expenses/profits up-to-date by next meeting once all deposits have been made and expenses have been paid. Taxes due, Erica still has a few items that need to be included to file the taxes. They will be submitted	Erica to submit taxes the week of

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	<p>this week per Erica.</p> <p>Teacher Grant Requests</p> <p>American Ninja Warrior Presentation Grant: Martinez for \$750/4th through 8th. Includes a message around anti-bullying and overcoming obstacles. Great feedback from students and was on the news. Date: 10/3. Discussed funding this event. Have requested that Shawn reach out to our business partners at JESD to see if there is funding available for this event.</p> <p>Red Ribbon Week: Discussion around having an emphasis for Junction. Order materials and give out during the week. Could we have a speaker or presentation? October 23rd-28th. If it's too late for this month, we could possibly provide a speaker at a future assembly.</p> <p>JASP Update: There are 2 teachers offered to tutor to the aftercare program, Meghann offered to cover elementary and Ms. Lee could cover the middle school. Meghann shared that there is a great need for the older children. Have the children go to Room 7 for "Homework Club".</p> <p>Band program: Clarno/Band teacher provided a list of instrument and materials resource. Kelly recommends meeting with Mr. Clarno.</p> <p>Student Council Shirts/Grant Request: 22 shirts with updated logo. Meghann makes a motion to approve up to \$300, Terri 2nds all in favor, none opposed. Kelly motions to rescind funding for t-shirts, Melisa 2nds. All in favor, none opposed.</p> <p>Per Meghann there is funding which is about \$3,000 in the Student Council account. The board would prefer to have the funding for shirts and balloon pump and balloon arch.</p>	<p>10/10/2017</p> <p>Erica to email staff about the \$100 classroom grants and reimbursement instructions.</p> <p>Mr. Martinez to research funding for LCAP for these anti-bullying and anti-drug programs.</p> <p>Meghann to email network to see if there are any recommendations for anti-bullying or anti-drug message.</p> <p>Meghann to reach out to Student Council to discuss options for Red Ribbon week.</p> <p>Meghann & Melisa to work with teachers to put together a proposal for Homework Club.</p>

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	<p>Kelly to schedule a meeting with Rich, Rhonda and Shawn to discuss the payment process and balances in accounts.</p> <p>Erica makes a motion to fund initial needs of band program of \$550 including band books, reeds drum sticks and mallets, Jessie 2nds. All in favor, none opposed.</p> <p>Robotics: Shawn has the instructional aid and he's filled out the paperwork. The aid feels like we have a lot of resources and great setup to build a strong program. Recommend not competing this year but possibly next. Funded as an unclassified substitute. He's very excited to start helping. Kelly has requested the amount and method of payment. The program is ready to go.</p> <p>Preschool: Shawn spoke with a parent that would like to have the land to behind the preschool area specifically for the preschool.</p>	
Events & Activities	<p>Events November: Thanksgiving Dinner – JEF could possibly provide pie? 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>Fall Carnival: See notes. 8th Grade handles the food in its entirety. The 7th Grade will handle the Haunted House, could invite the 6th grade to participate. Each class will be assigned a booth to manage including providing volunteers. Melisa to follow up with teachers to discuss the Fall Carnival plan. Kelly will schedule a meeting prior to review details, including layout, responsibilities, etc.</p>	<p>Melisa & Meghann to follow up with teachers and staff with updates at next staff meeting.</p>

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	<p>Erica makes a motion to approve the budget for Fall Carnival, Melisa 2nds. All in favor, none opposed.</p> <p>Walk to School Day: 100 participants including many more middle schools. Susan Moreno lead and Meghann shored up the end. Shawn Martinez and student council participated. Cost approximately \$45</p> <p>Terri Henry offered to lead the Bike to School day, we'll discuss early 2018.</p>	
Parent Outreach	<p>Parent Lists Email correspondence, send newsletter digitally and post to Facebook.</p>	
Adjournment	<p>Kelly adjourns the meeting adjourned at 7:30 p.m.</p> <p>The next Board meeting will take place on Thursday, November 2, 2017 at 5:00 p.m.</p>	