

Junction Educational Foundation Board of Directors Meeting



MEETING DETAILS

DATE	TIME	LOCATION
Friday, February 1, 2019	3:00 – 4:00 p.m.	Junction Elementary Palo Cedro, CA

ATTENDEES

Board Members Present	Kelly Lindblom: President Jessie Ambrozevitch: Secretary Kayla Colburn: Treasurer Melisa Wood: Board Member Hannah Dreyer: Board Member Andy Zappettini: Board Member	Strikethrough indicates NOT in attendance. Guests: Mr. Shawn Martinez: Principal Hope Bjerke
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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 3:15 p.m., at Junction School in Palo Cedro.	
Business Updates	<p>Melisa makes a motion to approve the January minutes. Andy 2nds. All in favor. None opposed.</p> <p>We've added Kayla to the JEF bank account. The taxes have been filed. Kelly and Kayla are going to transfer QuickBooks to online. Kelly request \$200 for funding for training to bookkeeper for QuickBooks training.</p>	

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	<p>Andy makes a motion to approve the \$200 for the QuickBooks bookkeeping training for Kelly and Kayla. Jessie 2nds. All in favor. None opposed.</p> <p>Kelly makes a motion to approve Hope Bjerke as the JEF board member representing JESD. Melisa 2nds. All in favor. None opposed.</p> <p>Kelly's president term is coming to an end and she would like to fill the position as soon as possible to start training the new president. Kelly suggests posting the position to the website and sending a letter home to the parents.</p> <p>Kindergarten Playground Project: No updates.</p> <p>Shirt Order: Forms have gone out and due 2/15.</p> <p>Spring Event: It's too late to host an event this year, suggested we book event for 2020. Animal show, math, science, etc. focused</p> <p>Spelling Bee: Medals and trophies have been ordered. Ms. Moreno will need to submit the forms for students going on to county event.</p> <p>Fun Run/Jog-a-thon: Jessie to plan and reach out to Chrystina Tenney for volunteer support.</p> <p>WES Camp: The camp is approaching and we may need to provide funding for some students to attend.</p> <p>8th Grade Scholarships: Packets to be sent out in April. Kelly to prepare the packets.</p>	

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Events & Activities	<p>Moonlight Harvest Festival: Venue suggestions Gover Ranch could be an option Anselmo is just getting started hosting events again per Kayla. Majestic Sellers Palo Cedro Park with Tents Whispering Oaks Little Bear Creek Ranch/Ponderosa Lema/McConnell location.</p> <p>Campus Murals: Melisa suggest that JEF helps support murals around campus. Melisa to research further and provide suggestions.</p> <p>Mr. Martinez shared that the first responder day will be</p>	Jessie to research further.
Adjournment	<p>Jessie adjourns the meeting at 4:10 p.m.</p> <p>The next Board meeting will take place Thursday, March 2019 at 5:00 p.m.</p>	

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