

Junction Educational Foundation Board of Directors Meeting



MEETING DETAILS

DATE	TIME	LOCATION
Friday, April 5, 2019	3:00 – 4:00 p.m.	Junction Elementary Palo Cedro, CA

ATTENDEES

Board Members Present	<p>Kelly Lindblom: President Jessie Ambrozevitch: Secretary Kayla Colburn: Treasurer Melisa Wood: Board Member Hannah Dreyer: Board Member Andy Zappettini: Board Member Hope Bjerke: Board Member</p>	<p>Strikethrough indicates NOT in attendance. Guests: Principal: Mr. Shawn Martinez Guest: Jessica Snyder</p>
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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 3:10 p.m., at Junction School in Palo Cedro.	
Business Updates	<p>Melisa makes a motion to approve the March minutes. Hannah 2nds. All in favor. None opposed.</p> <p>Hannah will be leaving JESD at the end of the school year. Ms. Sills is interested in joining JEF. Melisa will bring it up at the next staff meeting to see if there is any other interest from teachers.</p>	

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	<p>WES Camp: WES Camp funding for one student for \$200, approved via the business plan.</p> <p>Upcoming President Opening: Jessica Snyder is interested in accepting the president role.</p> <p>Kindergarten Playground Project: Kelly to provide an update at next meeting.</p> <p>Apparel Order: Shirts have been delivered.</p>	
Events & Activities	<p>8th Grade Scholarships: Packets have been sent out and there are 2 workshops scheduled the week of April 25. April 23rd & April 24th.</p> <p>Teacher Appreciation Week: Red Bicycle Catering. Kelly to coordinate. Mr. Martinez to include it in the newsletter with a reminder during the weekly call. Hope will follow up with Mr. Martinez. May 7th.</p> <p>Fun Run/Jog-a-thon: Hope makes a motion to approve \$400 for supplies for Jog-a-thon. Melisa 2nds. All in favor. None opposed.</p> <p>Spring BBQ: Kelly to follow up with the Lions to see if they will cater the event.</p> <p>Moonlight Harvest Festival: McConnell Foundation has offered to host the event at no charge</p>	

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	<p>Mural: The project is starting over spring break. The cost is \$20/per hour. The project could be 10-20 hours.</p> <p>Jessie makes a motion to approve up to \$500 for the mural, Kayla 2nd. All if favor none opposed.</p> <p>Melisa makes a motion to approve the MHF at Ross Ranch on October 12th. Hannah 2nds. All in favor, none opposed.</p> <p>First Responders Day: Mr. Martinez said it will be bigger, Cal Trans, RPD, PG&E. Requesting funding for lunches for the participants/volunteers and set up a food truck for people attending to purchase lunch. Ortegass committed to bring their truck. Suggested that we give out vouchers for the food truck. Shawn estimates that it will be around 30-40 first responders attending.</p> <p>Melisa makes a motion to approve up to \$400 for funding for vouchers for lunches for the first responder volunteers. Jessie 2nds. All in favor, none opposed.</p> <p>Drug/Bully Prevention Assembly: Mister Brown, is a local person: Motivational Speaker for an assembly based on request of the school. Various presentation based on the funding. Shawn is working on funding from the LCAP with JESD. JEF has approved up to \$1,200 via the business plan for such programs. Shawn would like to host one event this year and then one next year.</p> <p>Jessie makes a motion to approve the \$1,200 drug/bully prevention money (designated in the 2018-19 business plan) for the Mister Brown assembly. Hannah 2nds. All in favor. None opposed.</p> <p>Teacher Grant period request opens Monday, April 8th through May 31st.</p>	

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	<p>Robotics program: Mr. Schneider would like to use Robotics program money to purchase a drone, per attached email. Melisa and Shawn to follow up.</p> <p>Bike to School Day: Jessie to connect with Terri to determine next steps. Melisa will communicate with teachers.</p>	
Adjournment	<p>Kelly adjourns the meeting at 3:55 p.m.</p> <p>The next Board meeting will take place Thursday, May 2, 2019 at 5:00 p.m.</p>	

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