

# Junction Educational Foundation Board of Directors Meeting



## MEETING DETAILS

DATE	TIME	LOCATION
Thursday, May 2, 2019	5:00 – 6:00 p.m.	Junction Elementary Palo Cedro, CA

## ATTENDEES

<b>Board Members Present</b>	Kelly Lindblom: President Jessie Ambrozevitch: Secretary Kayla Colburn: Treasurer Melisa Wood: Board Member <del>Hannah Dreyer: Board Member</del> <del>Andy Zappettini: Board Member</del> Hope Bjerke Board Member	Strikethrough indicates NOT in attendance. Guests:  Principal: Mr. Shawn Martinez until 5:20 p.m. Guest: Jessica Snyder
------------------------------	--	---

## AGENDA

TOPIC	MEETING NOTES	ACTION ITEMS
<b>Opening</b>	The Junction Educational Foundation Board of Directors meeting is called to order by Kelly Lindblom, President, at 5:01 p.m., at Junction School in Palo Cedro.	
<b>Business Updates</b>	<b>Melisa makes a motion to approve the April minutes. Kayla 2nds. All in favor. None opposed.</b>  QuickBooks training, Kelly to follow up with the accountant that will be providing the training.	

**AGENDA**

TOPIC	MEETING NOTES	ACTION ITEMS
	<p><b>Hope makes a motion to approved Jessica Snyder as the new JEF president. Jessie 2nds. All in favor, none opposed.</b></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 again at the next staff meeting to see if there is any other interest from teachers. If Ms. Sills would like to move forward, we'd to have her attend the next meeting.</p> <p><b>Kindergarten Playground Project:</b> Kelly to follow up with the Semingson to schedule a meeting with key stakeholders. Then a follow up with Junction community members to gather input.</p> <p><b>Mural:</b> The project started over spring break. The cost is \$20/per hour. The project is nearly halfway complete and it will take at least another 20 hours to complete and we'll need to approve additional funding.</p> <p><b>Melisa makes a motion to approve an additional \$1,000 for the mural, for up to \$1,500 to fund the project. Hope 2nds. All if favor, none opposed.</b></p> <p><b>Bully-Drug Prevention Initiative:</b> Per Mr. Martinez, JESD will match the JEF \$1,200 for the Mr. Brown presentation for bully/drug prevention. He'll be hosting 3 different assembly on May 23<sup>rd</sup>. Mr. Brown would like to introduce him this year and have follow up assemblies next year.</p> <p><b>Teacher Grant Requests:</b></p> <p>Water Table/Wood: \$350: New table for TK/K. Large enough for 8 students. Build tables. The current table is over 20 years old and of need of ongoing repairs.</p>	

AGENDA		
TOPIC	MEETING NOTES	ACTION ITEMS
	<p><b>Hope makes a motion to approve the funding for a \$350 water table. Kayla 2nds. All in favor, none opposed.</b></p> <p>Sunglasses/Wood: K-3<sup>rd</sup> Youth Sunglasses for program and as a small gift.</p> <p><b>Jessie makes a motion to approve \$135 for sunglasses for the Open House. Hope 2nds. All in favor, none opposed.</b></p> <p>Jog-a-thon: Great event, raised nearly \$4,600, which was more than last year. Lots of volunteers. Great event for JEF to continue.</p> <p>Teacher/Staff appreciation lunch will be on Friday, May 10<sup>th</sup>. Kelly will be scheduling the catering.</p> <p><b>MHF Event:</b> We have the option to add an additional day to access to Ross Ranch for set up/tear down. The board would like to tear down the day after the event (October 12). Recommend Snows, Redding Tent &amp; Event to assist with rentals, setting up and tearing down tables, etc. for the event. Jessica to set up a subcommittee meeting to start planning for the event. It will be May 31<sup>st</sup> at 5:30 p.m. at Good Times.</p> <p><b>Melisa makes a motion to approve \$150 for MHF save-the-date card printing. Hope 2nds. All in favor, none opposed.</b></p>	

**Junction Educational Foundation  
Board of Directors Meeting**



<b>AGENDA</b>		
<b>TOPIC</b>	<b>MEETING NOTES</b>	<b>ACTION ITEMS</b>
<b>Events &amp; Activities</b>	<p>8<sup>th</sup> Grade Scholarships: Workshops April 23<sup>rd</sup> &amp; April 24<sup>th</sup>. All packets have been submitted. Kelly, Jessica, Hope and Jessie to review and score the packets.</p> <p>Spring BBQ: Lions will be catering. It will be May 30<sup>th</sup> at 5:00 – 6:00 p.m. Kelly to confirm.</p>	Jessie to order dessert for the Spring BBQ.
<b>Adjournment</b>	<p><b>Kelly adjourns the meeting at 5:58 p.m.</b></p> <p>The next Board meeting will take place Friday, June 7, 2019 at 3:00 p.m.</p>	

**NOTES:**