

Junction Educational Foundation Board of Directors Meeting



MEETING DETAILS

DATE	TIME	LOCATION
Friday, June 7, 2019	3:00 – 4:00 p.m.	Junction Elementary Palo Cedro, CA

ATTENDEES

Board Members Present	Jessica Snyder: President Jessie Ambrozevitch: Secretary Kayla Colburn: Treasurer Melisa Wood: Board Member Kelly Lindblom: Board Member Hannah Dreyer: Board Member Andy Zappettini: Board Member Hope Bjerke: Board Member	Strikethrough indicates NOT in attendance. Guests: Principal: Mr. Shawn Martinez
------------------------------	---	--

AGENDA

TOPIC	MEETING NOTES	ACTION ITEMS
Opening	The Junction Educational Foundation Board of Directors meeting is called to order by Kelly Lindblom, President, at 3:01 p.m., at Junction School in Palo Cedro.	
Business Updates	<p>Melisa makes a motion to approve the May minutes. Hope 2nds. All in favor. None opposed.</p> <p>QuickBooks training: Kayla and Jessica met with the accountant for training.</p> <p>Melisa makes a motion to approve \$200 for additional QuickBooks training. Jessica 2nds. All in favor, none opposed.</p>	

**Junction Educational Foundation
Board of Directors Meeting**



AGENDA		
TOPIC	MEETING NOTES	ACTION ITEMS
Open Board Positions	<p>Jessie makes a motion to approve Kelly to fill Andy's position. Melisa 2nds. All in favor, none opposed.</p> <p>Hannah's position will remain open until the next school year.</p> <p>Jessica's transition to the president's role, Kelly will schedule time to review the roles and responsibilities.</p>	
Projects	<p>Kindergarten Playground: JEF has an active contract. No updates since our last meeting. Next steps, Kelly to follow up to resume project in the beginning of the school year.</p> <p>Mural: The mural is complete, we can additional elements to artwork if JEF approves additional funding.</p> <p>Teacher Grant Requests: Spring teacher grant period closed. Concerns that teacher grant money isn't being spent. Discussion as to ways that we can spend more grant money in the next school year.</p> <p>Bond oversight committee, Jessica Snyder is interested to be a part to of the committee to learn more about the projects. Per Mr. Martinez, they are currently working on drainage and path to travel. In the bidding process currently.</p> <p>Facebook Group: Jessica proposes creating the page similar to schools to help with parent communication. Discussions that there are clear standards and consistent posting and monitoring.</p>	

**Junction Educational Foundation
Board of Directors Meeting**



AGENDA		
TOPIC	MEETING NOTES	ACTION ITEMS
Events & Activities	<p>Open House: The Lions food cost was over \$700, we sold over \$1,400 in tickets. It was really helpful to have the food served in the cafeteria. Tables in the cafeteria. There were more sales than last year, 207 meals were served.</p> <p>Sundial Raffle Raffle: Junction application should be consistent to funds spend to include substance abused prevention.</p> <p>Water Day: Jessie makes a motion to approve an additional \$49 for the slide for water day. Hope 2nds. All in favor. None opposed. (Price increase over last year.)</p> <p>Moonlight Harvest Festival: Billies and Lions confirmed. Noon – 1:00, subcommittee meeting on June 14th.</p> <p>STEM Night: Hope to contact the guy to check availability. March 14th for pie day. Hope to pursue a grant with the California Math Council for the \$1,000 grant.</p>	
Adjournment	<p>Jessica adjourns the meeting at 4:05 p.m.</p> <p>The next Board meeting will take place Friday, August 2, 2019 at 3:00 p.m.</p>	

NOTES: