

Junction Educational Foundation Board of Directors Meeting



MEETING DETAILS

DATE	TIME	LOCATION
Friday, December 6, 2019	3:30– 5:00 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 Hope Bjerke: Board Member Kendra Sills: Board Member	Strikethrough indicates NOT in attendance. Guests: Mr. Martinez: Principal Mr. Schneider: 7 th Grade Teacher
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AGENDA

TOPIC	MEETING NOTES	ACTION ITEMS
Opening	The Junction Educational Foundation Board of Directors meeting is called to order by Jessica Snyder, President, at 3:38 p.m., at Junction School in Palo Cedro.	
Business Updates	November Minutes to be reviewed in January. Treasurers report review. Jessica has been added to the checking and savings account. Kayla has been added to the savings account.	

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Board of Directors Meeting**



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Projects	<p>STEM Updates/Mr. Schreiner: Shared an update about the 3D printer, brought example of project that took about 5 hours to build with the printer. The drones funded by JEF have been a big hit with students. Students have also built roller coasters for marbles with JEF funded materials, had a team go above and beyond.</p> <p>Robotics: 15 students are participating, 5 teams of 3. Redding School District is putting on a competition January 11th at Sequoia. JMS to partner with Anderson Middle School for an event in February. Team that wins goes on to the state competition. Mr. Schneider to host 2 build days over the Christmas break for the robotics team to help the teams prepare.</p> <p>Apparel Order Form: Order will go to the vendor on Monday, December 9th. Jessica received over 100 orders.</p> <p>Teacher's Lounge Update: No updates. Melisa coordinating a date to purchase items.</p> <p>Jessie make a motion to approve the \$1,000 for the planter boxes for the tulips outside of the kindergarten classrooms. Jessica 2nds. All in favor. None opposed.</p> <p>Murals: Melisa to research options for creative artwork and locations around campus.</p> <p>Kindergarten Playground Update: Stakeholders meeting held last month, went well and the project is progressing.</p> <p>Teacher Grant Requests, see attached:</p> <p>Tree Request: No updates, Melisa to follow up with Johnny and Ms. Lee.</p>	

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	<p>Reynolds/Library Improvements Grant Request: JEF has requested additional itemized estimated. Melisa to follow up with the librarian.</p> <p>Garden Update: Subcommittee meeting scheduled for next week.</p>	
Events & Activities	<p>Math Night: Hope to research options for giveaway items like bikes, gift certificates, etc.</p> <p>Christmas Program: Jessica to purchase poinsettias for the event. \$100 has been approved for the flowers via the business plan.</p> <p>Christmas Store: Week of 12/16. Rachel Meier and Kassidy Rivas are volunteering to help with the event. Kassidy has put together a list of items based on the information Kelly sent from last year.</p> <p>Jessie makes a motion to approve \$2,000 for items for the Christmas Store. Melisa 2nds. All in favor, none opposed.</p>	
Adjournment	<p>Jessica adjourns the meeting at 4:54 p.m.</p> <p>The next board meeting will take place on Thursday, January 7th, 2019 at 5:00 p.m.</p>	

NOTES:

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Request a Grant : Entry # 8388	<input type="checkbox"/> show empty fields
Name	
Denise Reynolds	
Email	
dreynolds@junctionesd.net	
Date	
11/01/2019	
Your Role at JESD	
Library Clerk	
Detailed Description	
<p>Should the Library be considered for use of the funds, it would be to update and enhance the Library in a way to make the environment a more fun , exciting and welcoming place for the kids. My vision is to create a separate fun and usable space within the library for the younger students and a more modern-tech feel and look like space for the older students. It would consist of more couches and /or taller tables and chairs to sit and read at. Also some mobile bookshelves would be very nice to have to change out the old heavy wooden ones. and some new décor' to make it attractive and more alive in there..!</p> <p>I believe it would benefit everyone who enters into the library.</p> <p>The Library is worth it's weight in Books..!!</p> <p>Let's make it "the Happy Place to be"</p> <p>=0)</p> <p>Thanks for your consideration for the Library</p>	
Brief Description	
I help students check in/out books and help direct them to find the books they inquire about if we have it. then if not I place an order it.	
Amount Requested	
3,500.00	

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Request a Grant : Entry # 7020

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Name

Erin Lee

Email

elee@junctionesd.net

Date

10/08/2019

Your Role at JESD

Teacher (6-8) / Student Council Advisor

Detailed Description

I would like to request a purchase of 10 trees to be planted along the gravel path between the elementary and middle school campuses. It would not only beautify our campus, but it would also offer shade to our community who come to watch soccer and softball. Maintenance has been in discussion and would love to help plant and take care of them if we could get them purchased through a grant from JEF.

Brief Description

10 trees to beautify the campus and give shade to spectators in our community.

Amount Requested

2000.00