

Junction Educational Foundation Board of Directors Meeting



MEETING DETAILS

DATE	TIME	LOCATION
Thursday, January 9, 2020	5:00 – 6:00 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. Guest: Angie Danel: Parent
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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 5:02 p.m., at Junction School in Palo Cedro.	
Business Updates	<p>Kayla makes a motion to approve the November and December minutes. Melisa 2nds. All in favor. None opposed.</p> <p>Treasurers report review. Kayla is working to send out the tax form. Kayla to complete the statement of information with the secretary of state by the March deadline.</p> <p>Jessie make motion to approve \$200 for QuickBooks training with the accountant. Jessica 2nds. All in favor. None opposed.</p>	

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Projects	<p>Apparel Order Form: Jessica proposes sending out a spring order or having inventory on hand to sell at the office. Jessica to research further.</p> <p>Murals: Discussed with the staff, there was limited feedback. Possibly a Raider on the backside of the gym or Raider Country, Raider Pride, etc. Angie to provide information about a local mural artist.</p> <p>Teachers' Lounge: Melisa, Jessica and Kayla to purchase items. Melisa to follow up with Johnny regarding painting.</p> <p>Junction School Sign: Hope followed up with Clay and he will research further.</p> <p>Garden Updates: Some trees removed over break. JESD is working on a grant request.</p> <p>Kindergarten Playground Update: No updates</p> <p>Teacher Grant Requests, see attached:</p> <p>Reynolds/Library Improvements Grant Request: Melisa to follow up with the librarian again.</p> <p>Trees: Melisa followed up with Denise and Erin, checked with Johnny 10 trees, irrigation is there and the labor will be covered by the district...will plant in the spring. We're still need additional information from Erin. Hope researched further, Oregon Ash, Fremont Cottonwood, Big Leaf Maple. Suggested that we contact NorCal Trees.</p>	

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Events & Activities	<p>Math Night: Thursday, March 12th. Gretchen Miller is facilitating the event will give a brief overview at 5:30. JEF will need to get the tables set up in the theatre room along with the PA system, no chairs. They will provide all the materials. Geometry, Algebra or Numbers Sense are the programs they offer. Suggested to go with the Numbers Sense program. Each table will have a theme with manipulatives. Pre-K through 8th grades. Melisa to put together a flyer. Food Trucks: Good Times, Ortega's, Smokin' Joes, Rita's, Antony's, etc., Jessica to manage the truck vendors. Prizes: Shasta Rock Club, Oasis Fun Center, Rare Air, Ninja Coalition, Cinemark.</p> <p>Jessie make a motion to approve \$500 for Math Night prizes, Jessica 2nds. All in favor. None opposed.</p> <p>Christmas Program: Everything went well. JEF needs to purchase a tree bag to preserve the artificial tree.</p> <p>Christmas Store: It was a success, there were 3 tubs left over for next year of markers and coloring books. It cost JEF \$300. Ran out of items and had to purchase items before the last day. Cassidy and Rachel managed the store.</p> <p>Mom Brunch Event: Social event, brunch, mom-osas to build relationships in the Junction community. Proposed Saturday in April or May from 10:00 to 1:00 p.m. Jessica to research further.</p> <p>Family Night Dance: Hosted by the 6th grade.</p>	
Adjournment	<p>Jessica adjourns the meeting at 6:42 p.m.</p> <p>The next board meeting will take place on Friday, February 7th, 2019 at 3:30 p.m.</p>	

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NOTES:

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