



January 13, 2017

The Board of Directors of the Cedar Foundation met on Thursday, January 12, 2017, in Dr. Bartley's office at 5:30 PM. The following Cedar Foundation Board members were present: Ms. Deb Gingrich, Marianne Bartley, Ed.D., Mrs. Deb Bowman, Mr. Gidge Horn, Dr. Jeff Yocum, Mr. John Copenhaver, Mr. Bob Hoffman and Mr. Matt Hershey. Mrs. Jen Nordall, Mr. Robert Nordall, Mr. Cornell Wilson, Mr. Mike Kuhn and Mrs. Sharon Swanger were absent. Also present was Mary Harrell, Secretary.

- President Gingrich called the meeting to order at 5:35 PM.

Minutes

- The meeting minutes from Thursday, December 8, 2016 were reviewed. Mr. Hoffman made a motion seconded by Mrs. Bowman to approve the minutes from December 8, 2016. All members consented.

Financial Report

- No financial report was provided. Dr. Bartley reported that we received several donations under the EITC program, from area businesses.

Correspondence

- President Gingrich shared several thank you notes from students who received a grant from the Cedar Foundation.

New Board Member

- A motion was made by Dr. Yocum and seconded by Mr. Copenhaver to accept Mr. Matt Hershey as a Cedar Foundation Board Member. All members agreed. Welcome Mr. Hershey!!

Return of Funds if a Student Moves out of the District

- It was decided to leave the application as it is and proceed as we do.

➤ **Malcom Lazin, Esquire**

Dr. Yocum introduced Mr. Lazin to Dr. Bartley. Mr. Lazin wants to fund a full scholarship to HACC, for a LHS student. The kick off will be this year and Tito Valdez will be the speaker. The application has been drafted. This is very positive and we are hoping it will motivate others to do the same. As a committee is formed, Dr. Yocum will be a committee member.

➤ **Grant Applications**

The following requests were received and reviewed; approvals are as noted:

1. Jill Zipp-Trate, LHS Teacher

- a. Transportation to and entry to the Reading Farmers Market and Reading Public Museum for approximately 31 French and Spanish Seniors in level 3 and 4

\$371.00-EITC

Dr. Yocum made a motion to approve, seconded by Mr. Horn. All members consented.

2. Chad Hellenthal, LHS Teacher
 - a. Funds to book the Forgotten Friends Reptile Show for approximately 75 – 100 students **\$350.00-EITC**Dr. Yocum made a motion to approve, seconded by Mr. Copenhaver. All members consented.

3. Stephanie Hicks, SW Teacher
 - a. Funds to take approximately 75 2nd Graders to Gretna Glen **\$675.00-EITC**Dr. Yocum made a motion to approve, seconded by Mr. Hoffman. All members consented.

Educator Impact Award

- We will share the application with the LEA. This year we will award a total of \$750: 1 elementary, 1 middle school and 1 high school.

Possible Donations from Area Businesses

- It was decided to send a Request for Donation letter to some of our area businesses. Board members provided names of business owners. We will craft a letter and put a personal handwritten note on the letter, prior to sending the letter.

- Mr. Hoffman made a motion to adjourn, seconded by Mrs. Bowman; the meeting adjourned at 6:25 PM.

Future Meetings for 2016-2017– 5:30 at District Office:

Thursday, February 9

Thursday, March 9

Thursday, April 6

Thursday, May 11

NO MEETING – JUNE 2017

JULY 13, 2017 – IF NEEDED

Respectfully submitted,

Mary A. Harrell
Administrative Assistant to the Superintendent