



October 18, 2016

The Board of Directors of the Cedar Foundation met on Thursday, October 13, 2016, in Dr. Bartley's office at 5:30 PM. The following Cedar Foundation members were present: Mrs. Carole Howard, Mr. Bob Hoffman, Mr. Gidge Horn, Mrs. Jen Nordall, Mr. Robert Nordall, and Mr. John Copenhaver. President Deb Gingrich arrived at 5:45 PM. Dr. Bartley, Dr. Jeff Yocum, Ms. Sharon Swanger, Mr. Mike Kuhn and Mr. Cornell Wilson were absent. Also present was Mary Harrell, Administrative Assistant to the Superintendent and School Board Secretary. Anne Brubaker, Foundation Assistant, was also absent.

- The meeting began at 5:35 PM with all members reviewing the minutes from the meeting held on August 11, 2016, and the financial report from August 11, 2016 to October 12, 2016.

Financial Report

- The financial report for the period August 11, 2016 through October 12, 2016, was shared. Mr. Nordall questioned why the Joan Newmaster account had only \$50. Mrs. Harrell will check with the business office and report back at the next meeting. Mr. Hoffman made a motion seconded by Mrs. Howard to approve the Financial Report as presented, noting that we are going to report back at the next meeting regarding the Joan Newmaster Account. All members consented.

Minutes

- The meeting minutes from Thursday August 11, 2016 were reviewed. Mr. Hoffman made a motion seconded by Mrs. Howard to approve the minutes from August 11, 2016. All members consented.

Inactive Accounts with a \$0 Balance

- The business office has requested to close the following accounts because they are at a zero balance and there has been no activity:
 - Harding Elementary – 1201
 - Lebanon High School – 1207
 - Save the Steinway – 1240
 - Grier Scholarship – 1260
 - Strohman Scholarship – 1261
 - The Cyril & Shirley Simon Teacher Education Scholarship - 1264
 - Richard Newmaster – 1266
 - Music Truck Donation – 1268

Mrs. Howard made a motion seconded by Mr. Nordall to approve the closure of the above named accounts. All members consented.

Gin Mill Fundraiser

- We are thrilled to report that we received a total of \$1,300 from the Gin Mill fundraiser.

Friends Helping Friends Boscov's Fundraiser – October 18, 2016

- We have been receiving donations for this fundraiser. Coupons are sold for \$5 and 100% of the money is deposited into the Cedar Foundation account.

Band Booster Truck

- Ed and Jeanne Arnold donated matching funds in the amount of \$10,000 to purchase the band booster truck. The truck has been purchased.

Grant Applications

- The following applications were reviewed:

1. Emily Smiley, Student
 - a. Requesting funds to help pay for her to attend Congress of Future Medical Leaders **\$500-EITC**
Mr. Hoffman made a motion to approve, seconded by Mr. Nordall. All members consented
2. Kelly Herrmann, LHS Learning Support Teacher
 - a. To purchase the Independent Living Course Curriculum **\$852.43**
Mr. Copenhagen made a motion to approve, seconded by Mrs. Nordall. All members consented
3. Tammy Conners, SW Learning Support Teacher
 - a. Tutoring Program **\$1,000.00**
After much discussion, the Cedar Foundation Board has decided to table the approval of this item pending information on the success of last year's program.

Notable Donations

- We received a donation in the amount of \$2,000 from The Donald W. Leshner, Jr. In and Out Fund of The Foundation for Enhancing Communities, on behalf of Mr. Donald W. Leshner, Jr. The donation is for The Great Lebanon Community project and will be an annual donation as long as we are active with the GLCP.
- Ed and Jeanne Arnold have been great supporters of the GLCP. They are going to provide funds to purchase the book "All the Way to the Ocean" for all of our 3rd grade students.
- Dr. Bartley wrote a grant to the Fireball Run and had a table set up at the event. It was very exciting. The following items were received and will be used for the GLCP:

Quantity	Description	Cost (each)	
4	Explorer K2 Intex two person inflatable kayak	\$120.00	\$480.00
2	Challenger K1 one person inflatable kayak	\$70.00	\$140.00
1	Sevylor quickpack K1 one person inflatable kayak	\$250.00	\$250.00
3	Wave hard plastic one person kayak	\$220.00	\$660.00
2	Lifetime orange hard plastic kayaks	\$270.00	\$540.00
13	Gloves girls child size	\$8.00	\$104.00
3	Gloves boys child size	\$8.00	\$24.00
15	Gloves male young adult	\$6.00	\$90.00
26	Gloves female young adult	\$6.00	\$156.00
2	Metal garden rakes	\$18.00	\$36.00
2	Plastic leaf rakes	\$8.00	\$16.00

2	Small plastic rakes	\$5.00	\$10.00
1	small bamboo rake	\$30.00	\$30.00
2	Metal collapsible rakes	\$25.00	\$50.00
3	Small garden floral shovels	\$30.00	\$90.00
3	Garden hoes	\$30.00	\$90.00
1	Watering can	\$15.00	\$15.00
2	plastic scoops	\$15.00	\$30.00
1	Bulb planter	\$20.00	\$20.00
1	Pruner	\$12.00	\$12.00
5	Small transplanted garden shovels	\$12.00	\$60.00
1	Dandelion digger	\$15.00	\$15.00
1	11" light weight cultivator	\$15.00	\$15.00
40	All the Way to the Ocean Books	\$15.00	\$600.00
38	Assorted Books		\$950.00
			<u>\$4,483.00</u>

- The following Alumni were nominated for the 2016 Distinguished Alumni award: Jeff Yocum, Robert Ressler, James Erdman, Emily Simone, and Laura Kise (Laura is a Doctor but we did not have all the information for Laura). It was decided to choose one male and one female. A ballot vote was held for the male choice. Mr. Hoffman made a motion seconded by Mr. Nordall to choose Mr. Jim Erdman (unanimously voted by ballot) and Ms. Emily Simone as our 2016 Distinguished Alumni. A banquet will be held on Friday, November 18 at 12 noon in our Board Room.
- Mr. Nordall reported that he and Mrs. Brubaker attended the reunion of the Class of 1946. It was a great time for all.
- "Thank you" notes were shared from grant recipients.
- On a motion by Mr. Hoffman and a second by Mr. Nordall, the Cedar Foundation meeting adjourned at 6:30 PM.
- The date of our next meeting has been changed to Thursday, November 3rd.

Future Meetings – 5:30 at District Office:

Thursday, November 3
Thursday, December 11
Thursday, January 8
Thursday, February 12
Thursday, March 12
Thursday, April 9
Thursday, May 14

Respectfully submitted,

Mary A. Harrell
Administrative Assistant to the Superintendent

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