



November 4, 2016

The Board of Directors of the Cedar Foundation met on Thursday, November 3, 2016, in Dr. Bartley's office at 5:30 PM. The following Cedar Foundation Board members were present: Ms. Deb Gingrich, Marianne Bartley, Ed.D., Mr. John Copenhaver, Mr. Robert Nordall, Mr. Bob Hoffman, Mr. Cornell Wilson, Mr. Mike Kuhn, Mrs. Deb Bowman, Mr. Gidge Horn and Mrs. Carole Howard. Mrs. Jen Nordall, Mrs. Sharon Swanger and Dr. Jeff Yocum were absent. Also present was Mary Harrell, secretary.

- Dr. Bartley called the meeting to order at 5:35 PM. President Deb Gingrich arrived at 5:40 PM
- Dr. Bartley welcomed and introduced Mr. Matt Hershey; we all introduced ourselves to Matt.

#### **Minutes**

- The meeting minutes from Thursday October 13, 2016 were reviewed. Mr. Kuhn made a motion seconded by Mr. Hoffman to approve the minutes from October 13, 2016. All members consented.

#### **Financial Report**

- The financial report for the period October 13, 2016 through November 2, 2016, were shared. Mr. Kuhn made a motion seconded by Mr. Nordall to approve the Financial Report as presented. All members consented.
- Mr. Kuhn made a motion seconded by Mrs. Howard to close the George Petruska account and remove it from the books. There has been no activity in this account. All members consented
- Dr. Bartley mentioned that Mr. and Mrs. Ed and Jeanne Arnold donated \$5,000 to the Cedar Foundation. The money was used to purchase enough *All the Way to the Ocean* books for every 3<sup>rd</sup> grade classroom and our ESL classes. Other *All the Way to the Ocean* books were donated by the Fireball Run.

#### **Distinguished Alumni**

- Mr. Jim Erdman and Ms. Emily Simone, this year's distinguished alumni, will be recognized at the Friend of Education luncheon on Friday, November 18, 2016. Several other Friends of Education will also be recognized at this banquet.

#### **Membership Update**

- Mr. Matt Hershey attended tonight's meeting. Matt may be interested in becoming a Board Member. We would be thrilled to have Matt join the Cedar Foundation Board.

#### **Grant Applications**

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

1. The following students applied for a grant to assist with the class trip to Europe in June 2017:

- a. Payton Arnold-Paine
- b. Courtney Ahnert
- c. Destiny Infante
- d. Mikayla Bowman
- e. Jacob Collins
- f. Sabhorak Horn
- g. Celia Padillas

- h. Matthew Hoffman
- i. Kayla Rohner
- j. Sydney Schappell

Mr. Hoffman made a motion to approve giving \$600 to each of the above students, seconded by Mr. Nordall. Mrs. Bowman abstained. The motion passed. **\$6,000 - EITC**

- 2. Judy Miller, Northwest Teacher
  - a. Transportation to take K5 students to see "Pete the Cat" **\$1,000.00-EITC**

Mr. Kuhn made a motion to approve, seconded by Mrs. Bowman. All members consented.

- Dr. Bartley shared that we also received a request for \$1,650 from Lisa Shucker, LHS Teacher, to help with the cost of transportation to and from the airport for the students going on the Europe trip in 2017. Discussion followed. The Board would like to support this request but they would like Lisa to check into alternative transportation, something less expensive, and submit that to the Board.

Five high school students submitted a request for help with the cost of the Dominican Republic Trip in January. The Board discussed this and decided to wait until December to make a decision.

- President Gingrich shared that we might want to think about having a fundraiser sometime after the new year.
- Mr. Horn mentioned that a high school student who received a grant in the amount of \$500 last year has decided to withdraw from the District to attend another school. Discussion followed and it was decided that we would send this student a letter stating that she was awarded this money and we are disappointed in her decision to leave the District. The application states that "if you leave the Lebanon School District within one (1) year of receiving grant money from the Cedar Foundation, you must return the money in full to the Cedar Foundation within one month of leaving the District". The time was close but it was slightly longer than a year ago that she received the money. Mr. Kuhn suggested that we might want to consider speaking with Mr. Bechtold about this and asking him to provide a form that could be signed by each applicant.
- Mr. Copenhaver made a motion to adjourn, seconded by Mrs. Bowman; the meeting adjourned at 6:19 PM.

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

Thursday, December 8

Thursday, January 12

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