



December 19, 2016

The Board of Directors of the Cedar Foundation met on Thursday, December 8, 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. Robert Nordall, Mr. Cornell Wilson, Mr. Mike Kuhn, Mrs. Deb Bowman, Mr. Gidge Horn and Mrs. Sharon Swanger. Mrs. Carole Howard, Mrs. Jen Nordall, Dr. Jeff Yocum, Mr. John Copenhaver and Mr. Bob Hoffman were absent. Also present was Anne Brubaker, Foundation Assistant and Mary Harrell, Secretary.

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

Minutes

- The meeting minutes from Thursday, November 3, 2016 were reviewed. Mr. Kuhn made a motion seconded by Mr. Nordall to approve the minutes from November 3, 2016. All members consented.

Financial Report

- The financial report for the period November 3, 2016 through December 7, 2016, were shared. Mr. Wilson made a motion seconded by Ms. Swanger to approve the Financial Report as presented. All members consented.

Correspondence

- President Gingrich shared a thank you note from Mikayla Bowman.

Scholarship Recipient who left the District

- In May, 2015, the Cedar Foundation awarded LHS Student Alexis Hill a \$500 scholarship to travel and compete in the National AAU Tournaments. Alexis left LHS to attend another high school the following year. A motion was made by Mr. Kuhn and seconded by Mr. Wilson to send the student a letter explaining that we were very disappointed to learn that she withdrew from the District a year after receiving this award and ask if she would consider returning the \$500 which could be applied to another District initiative. All agreed and the letter will be sent.

Distinguished Alumni/Friend of Education Luncheon

- The luncheon was wonderful!! Everyone in attendance was very pleased. It was suggested that we order two plaques; one to keep on display and one to give to the Distinguished Alumni. We will have to check the cost of each plaque.

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 cost of the trip to the Dominican Republic in January, 2017:
 - a. Katie Bartal
 - b. Kelly Cooper
 - c. Laura Gilbert
 - d. Collin Mentzer
 - e. Francesca Padillas

Mr. Kuhn made a motion to approve giving \$100 to each of the above students, seconded by Mr. Nordall. The motion passed. **\$500.00 - EITC**

2. Lisa Shucker, LHS Teacher
a. Transportation to and from the airport for the Europe trip **\$900.00-EITC**
Mrs. Swanger made a motion to approve, seconded by Mrs. Bowman. All members consented.

3. Lisa Spangler, SW Teacher
a. Funds to help with the cost of the District Four Diamonds Mini Thon **\$1,000.00-Student & Staff Awards**
Mrs. Bowman made a motion to approve, seconded by Mr. Kuhn. All members consented.

4. Gloria Tice, Music Teacher
a. Funds to help pay for Ukulele's **\$1,770.00-EITC**
Mr. Kuhn made a motion to approve, seconded by Mr. Nordall. All members consented.

5. Tammy Conners, SW Teacher
a. Funds to pay for after school tutoring **\$500.00-Student & Staff Awards**
Mr. Wilson made a motion to approve up to \$500 this year, seconded by Mr. Nordall. It was decided that Ms. Conners should find another funding source for future years. All members consented.

- Dr. Bartley shared information about fundraising.
- Dr. Bartley shared information about a scholarship opportunity.
- Each Board member received the Cedar Foundation's Independent Accountant's Review Report for June 30, 2016. Mr. Wilson made a motion to approve the Independent Accountant Review Report, seconded by Mr. Kuhn. All members consented.
- Mr. Nordall made a motion to adjourn, seconded by Dr. Bartley; the meeting adjourned at 6:27 PM.

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

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