



February 11, 2016

The Board of Directors of the Cedar Foundation called a meeting on Thursday, February 11, 2016, in Dr. Bartley's office at 5:30 PM. The following Cedar Foundation members were present: Marianne Bartley, Ed.D., Ms. Deb Gingrich (arrived at 5:45), Mrs. Debra Bowman, Mr. Robert Nordall, Ms. Sharon Swanger, Mr. Cornell Wilson and Mr. George Horn. Mrs. Carole Howard, Dr. Jeff Yocum and Mr. Mike Kuhn were absent. District personnel present - Mary Harrell, Administrative Assistant to the Superintendent and School Board Secretary.

- Dr. Bartley called the meeting to order at 5:40 PM.
- Mr. Robert Nordall made a motion seconded by Mr. Cornell Wilson to approve the financial report from January 14, 2016 to February 16, 2016, as presented. All members consented.
- Mr. Cornell Wilson made a motion seconded by Mr. Gidge Horn to approve the minutes from the meeting held on January 14, 2016. All members consented.

Correspondence

- President Deb Gingrich read several thank you notes from Cedar Foundation Grant recipients.

Lebanon County Community Concerts Fundraiser – Sunday, April 10, 2016

- A letter, flyer and the Cedar Foundation grant report is being mailed to all members, stating that two tickets are available, free of charge. Staff and community members will be mailed a letter, flyer and Cedar Foundation grant report announcing that tickets are available for \$15 each.

Thrivent Choice Charitable Grant

- An email was received from Thrivent stating that \$130.00 was deposited into the Cedar Foundation.

Education Grant Applications

1. Clayton Phelps, 6th Grade Student
 - a. Making a Difference, Lebanon PA for the Optimist Park Revitalization Project **\$500.00**

The Board liked the concept but wanted to know exactly what was being funded. Cornell will provide more information at the March meeting, and a vote will be taken at that time.

2. Marianne Bartley
 - a. Take Approximately 350 5th Grade Students to BizTown in York, PA
 - i. Transportation **\$2,800.00**

Cornell Wilson made a motion, seconded by Gidge Horn to approve the BizTown Field Trip. All members consented. Deb Gingrich and Sharon Swanger would like to be chaperones.

3. Ruth Ann Fenton, K5 Teacher, Southwest
 - a. Have Gretna Theater present Amelia Earhart to 450 students, at SW **\$450.00**

Sharon Swanger made a motion, seconded by Robert Nordall to approve funding for the Amelia Earhart presentation. All members consented.

4. Rachel Forgetch, K5 Teacher, Harding
 - a. Take 96 Kindergarten students on a Milky Way Farms Fieldtrip
 - i. Number of students: 96 x admission fee \$10 = \$960.00
 - ii. Number of teachers: 4 x \$0 = .00
 - iii. Number of chaperones: 8 x \$0 = .00
 - iv. Bus Cost
 1. Number of roundtrip miles 112.4 x cost per mile (\$1.88) = \$211.31
 2. Number of hours for driver layover 3 x \$11.50
 3. Cost per bus \$245.81 X 2 \$491.62

\$1,451.62

Cornell Wilson made a motion, seconded by Deb Bowman to approve the Milky Way Farms Field Trip. All members consented.

5. Tracey Maulfair, Grade 4 Teacher, Southwest
 - a. Take 75 students to the Santander Theater in Reading To see Lightning Thief
 - i. Show \$693.75
 - ii. Busses \$160.00

\$853.75

Cornell Wilson made a motion, seconded by Gidge Horn to approve the Santander Theater trip. All members consented.

6. Keith Varney, LHS Athletic Trainer
 - a. 2 AED's (Automatic Exterior Defibrillator) **\$4,000.00**

Sharon Swanger made a motion, seconded by Deb Bowman to approve the purchase of 2 AED's. All members consented.

Calling Donors

It was discussed that Robert Nordall would be provided a script for our senior students to make to our donors.

Future Meetings

- March 10
- April 14
- May 19
- Tuesday, June 14 (note change)

➤ Deb Bowman made a motion to adjourn, seconded by Robert Nordall. All members consented and the meeting adjourned at 7:00 PM.

Respectfully Submitted,

Mary A. Harrell
Secretary