



March 20, 2017

The Board of Directors of the Cedar Foundation met on Thursday, March 9, 2017, in Dr. Bartley's office at 5:30 PM. The following Cedar Foundation Board members were present: Marianne Bartley, Ed.D., Dr. Jeff Yocum, Mr. Robert Nordall, Mr. Mike Kuhn, Mrs. Deb Bowman, Mr. Gidge Horn, Mr. Bob Hoffman, Mr. Matt Hershey and Mrs. Sharon Swanger. President. Deb Gingrich arrived at 5:37 PM. Mrs. Jen Nordall, Mr. Cornell Wilson and Mr. John Copenhaver were absent. Also present was Anne Brubaker, Foundation Assistant and Mary Harrell, Secretary.

- Dr. Bartley called the meeting to order at 5:32 PM.

#### **Financial Report**

- The financial report from Thursday, December 8, 2016 through Wednesday, February 8, 2017 were reviewed and approved by Dr. Bartley (these reports were not available at the meeting). The financial report for the period February 9, 2017 through March 8, 2017, was shared. Dr. Yocum made a motion seconded by Mr. Nordall to approve the Financial Report as presented. All members consented.

#### **Minutes**

- The meeting minutes from Thursday, January 12, 2017 were reviewed. Mr. Kuhn made a motion seconded by Dr. Bartley to approve the minutes from January 12, 2017. All members consented.

#### **Grant Applications**

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

1. Anna Citko, SW Teacher
  - a. Entrance fee and bus cost to take K4 children to Zoo America **\$827.50-EITC**

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

2. Mr. Mike Habecker, Principal, Southeast
  - a. Contract Gretna Theater Productions to perform Keeping Mr. Lincoln, Amelia Earhart, and Life on the Mississippi to all SE students **\$1,000.00-EITC**
3. Ms. Staci O'Byle, Assistant Principal, Northwest
  - a. Contract Gretna Theater Productions to perform Keeping Mr. Lincoln, Amelia Earhart, and Life on the Mississippi to all NW students **\$1,000.00-EITC**

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

4. Dr. Bartley, Artist in Residence
  - a. Matching funds for an Artist in Residence to paint a mural on the 7<sup>th</sup> Street Bridge with the help of our art students **\$1,800.00-EITC Cedar Exposure**

Dr. Yocum made a motion to approve, seconded by Mr. Hoffman. Dr. Bartley abstained. The motion passed.

5. Kristen Fox & Heather Daub, HH Teachers
  - a. Purchase Bouncy Bands for Student Desks **\$1,614.60-Student**

**& Staff Awards**

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

6. Kelly Miller

- a. Purchase 510 Apple Pies from McDonalds West while teaching Children about Johnny Appleseed Day

**\$349.00-Student  
& Staff Awards**

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

7. Annette Colon Selgado, Translator/Interpreter

- a. Pay for Certification to PDE – begin the process of becoming a School Psychologist

**\$260.00-Student  
& Staff Awards**

Dr. Yocum made a motion to approve, seconded by Mrs. Bowman. All members consented.

**2017 Educator Impact Award**

- Each Board Member received a packet containing the following Educator Impact Award applications which were received by the deadline of March 8, 2017:

| First Name       | Last Name   | Title                     | School   | Times |
|------------------|-------------|---------------------------|----------|-------|
| Marianne         | Bartley     | Superintendent of Schools | District |       |
| Ryan             | Frederick   | Teacher                   | HD       |       |
| Tarah            | Gross       | Teacher                   | HH       |       |
| Mary             | Garrett     | Teacher                   | HH       |       |
| Sue              | Danielewicz | Teacher                   | HH       |       |
| Emily            | Villafane   | Teacher                   | NW       |       |
| Haylee           | Brightbill  | Teacher                   | NW       |       |
| Kendra           | Stouch      | Teacher                   | NW       |       |
| Elizabeth (Beth) | Damiano     | Teacher                   | SW       | x3    |
| Dave             | Bentz       | Asst. Principal           | LHS      |       |
| Elizabeth        | Rivera      | Library Aide              | LHS      |       |
| Dale             | Ludwig      | Teacher                   | LHS      | x2    |
| Colin            | McGrory     | Teacher                   | LHS      | x6    |
| Jessica          | Mitchell    | Teacher                   | LHS      | x3    |
| Glenda           | Peiffer     | Teacher                   | LHS      |       |
| Kyle             | Bensing     | Teacher                   | LHS      |       |
| Rose             | Roberts     | Teacher                   | LMS      |       |
| Stephen          | Richards    | Teacher                   | LMS      |       |
| Rebecca          | Smith       | Teacher                   | LMS      |       |
| Donald           | Burton      | Teacher                   | LMS      | x2    |
| Andrew           | Hurst       | Teacher                   | LMS      |       |
| Morgan           | Brady       | Teacher                   | LMS      |       |
| Amanda           | Rhinier     | Teacher                   | LMS      |       |
| Joel             | Ernst       | Teacher                   | LMS      |       |

It was decided that anyone not selected this year will stay on the list for 2 years. The Board will review each application and will select one person from the elementary level, one from the middle level, and one from the high school level to receive the \$500 award at the end of this year.

**Mailing to Businesses - Cedar Foundation Brochure/Letter (copy of letter and brochure attached to these minutes)**

- A primary membership listing from the Chamber will be sent to each Cedar Foundation Board member. Each Board Member is asked to review the list and give Mary the names of businesses that they would like to send a brochure/letter to.

**Resignation**

- Cornell Wilson has asked to resign due to his schedule being too busy. Mrs. Swanger made a motion, seconded by Mrs. Bowman to accept the resignation of Cornell Wilson. All members consented.

**Patron Benefit Concert/Lebanon County Community Concerts**

- The Cedar Foundation will again partner with the Lebanon County Community Concert Association in a concert for their patrons. The concert will be held on Sunday, April 9, 2017, at 3 PM, in the LHS auditorium. We have asked principals to put a blurb in their newsletters announcing this concert. We are going to offer complimentary tickets to our families on a first come first serve basis.

**Kiwanis Breakfast to benefit the Life Skills Prom**

- Mr. Kuhn shared that the Kiwanis will be holding a special breakfast to benefit the Life Skills Prom. The breakfast will be held on Saturday, April 29, 2017, in the Lebanon High School Cafeteria. Each year, the administration and faculty from the Lebanon School District hosts a unique event, a prom for those kids who might not be able to attend a traditional prom due to their special needs. The Lebanon Kiwanis Club has adopted this program to raise funds in support of this effort and ensure these kids enjoy a wonderful night out, complete with dining, dancing and a lot of fun. All Lebanon County school students are invited.
- Mr. Kuhn made a motion to adjourn, seconded by Mrs. Bowman; the meeting adjourned at 6:15 PM.

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

Wednesday, April 12 (This meeting was changed from April 6)

Thursday, May 11

NO MEETING – JUNE 2017

JULY 13, 2017 – IF NEEDED

Please remember to let Deb Gingrich know if you are not able to attend the meeting.

Respectfully submitted,

Mary A. Harrell  
Administrative Assistant to the Superintendent