



April 20, 2017

The Board of Directors of the Cedar Foundation met on Wednesday, April 12, 2017, in Dr. Bartley's office at 5:30 PM. The following Cedar Foundation Board members were present: Ms. Deb Gingrich, Mrs. Sharon Swanger, Mrs. Jen Nordall, Mr. Gidge Horn, Mr. John Copenhaver, Mr. Bob Hoffman and Mr. Matt Hershey. Mr. Robert Nordall, Mr. Mike Kuhn, Dr. Jeff Yocum, Mrs. Deb Bowman, Marianne Bartley, Ed.D., were absent. Also present was Mary Harrell, Secretary.

- President Gingrich called the meeting to order at 5:34 PM.

Minutes

- The meeting minutes from Thursday, March 9, 2017 were reviewed. Mr. Hoffman made a motion seconded by Mr. Horn to approve the minutes from March 9, 2017. All members consented.

Financial Report

- The financial report for the period March 9, 2017 through April 11, 2017, were shared. Mr. Copenhaver made a motion seconded by Mrs. Nordall to approve the Financial Report as presented. All members consented.

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Correspondence

- President Gingrich shared several thank you notes received from grant recipients.

2017 Educator Impact Award

- At the last meeting, Board members received a packet containing all submitted nominations for the 2017 Educator Impact Award. They were asked to take them home and read them. Tonight, the Board is prepared to vote for one recipient from the elementary division, one from middle school and one from the high school. The votes are as follows:

- Elementary – Beth Damiano
- Middle School – Donald Burton
- High School – Dale Ludwig

The Cedar Foundation Board had a tough time deciding because we had so many great nominations. We will keep the remaining nominations on file for the 2017-2018 and 2018-2019 school year.

- **Cedar Foundation Fundraiser by Dr. Bartley**

Dr. Bartley is planning a fundraiser for the Cedar Foundation on June 6 at Brasenhill Mansion. This will be a drop in from approximately 4:00 to 7:00 PM. Dr. Bartley will be retiring from Lebanon School District at the end of June and wishes to have this for the Cedar Foundation in place of a retirement party.

- **Grant Applications**

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

1. Rocio Cortes, LHS Student
 - a. HOSA International Leadership Conference,
Orlando, FL.

\$500 - EITC

John Copenhaver made a motion to approve, seconded by Matt Hershey. All members consented.

2. Keymaris Ramos Rodriguez, LHS Student

- a. HOSA International Leadership Conference,
Orlando, FL. \$500 - EITC

John Copenhaver made a motion to approve, seconded by Sharon Swanger. All members consented.

3. Mary Garrett, K4 Teacher at Henry Houck

- a. Help to pay for transportation
to take 3rd, 4th, and 5th grade girls (approximately
33) "Girls on the Run" to Union Canal
School to practice and to the 5K at
Franklin Marshall College \$700 – Student & Staff

Sharon Swanger made a motion to approve, seconded by Jen Nordall. All members consented.

4. Rachael Kennedy, Grade 4 Teacher, SW

- a. Nine standing desks \$1,376.55 – Student & Staff

Matt Hershey made a motion to approve, seconded by John Copenhaver. All members consented.

5. Marsha Brown, Title I Teacher, SE

- a. Money towards the purchase of books
for 470 students during One Book One School \$500 – Student & Staff

John Copenhaver made a motion to approve, seconded by Jen Nordall. All members consented.

6. Lisa Spangler, Grade 1 Teacher, SW

- a. Intruder Defense System for doors \$190.33 – Student & Staff
(attached recommendation to deny)

A motion was made to approve this request. All those in favor say "Aye". Those opposed say "No". The noes have it and the motion is lost. We will ask Mrs. Spangler to search for a better system – perhaps one that can be home-made by a parent.

Friends Helping Friends Fundraiser

- We will participate in this fundraiser.

Mailing to Area Businesses - addresses purchased from the Chamber

- Mary prepared the letters and each Board member signed the letters addressed to the businesses that they selected. The letters will be mailed this week.

- Mr. Hoffman made a motion to adjourn, seconded by Mr. Horn; the meeting adjourned at 6:25 PM.

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

Thursday, May 11

NO MEETING – JUNE 2017

JULY 13, 2017 – IF NEEDED

Respectfully submitted,

Mary A. Harrell

Administrative Assistant to the Superintendent