



May 24, 2017

The Board of Directors of the Cedar Foundation met on Thursday, May 11, 2017, in Dr. Bartley's office at 5:30 PM. The following Cedar Foundation Board members were present: Ms. Deb Gingrich, Marianne Bartley, Ed.D., Mrs. Sharon Swanger, Mr. Gidge Horn, Mr. Robert Nordall, Mr. Mike Kuhn, and Mr. Matt Hershey. Dr. Jeff Yocum, Mrs. Deb Bowman, Mr. John Copenhaver, Mrs. Jen Nordall, and Mr. Bob Hoffman were absent. Also present was Mary Harrell, Secretary and Mrs. Anne Brubaker, Volunteer.

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

Minutes

- The meeting minutes from Wednesday, April 12, 2017 were reviewed. Mr. Kuhn made a motion seconded by Mrs. Swanger to approve the minutes from April 12, 2017. All members consented.

Financial Report

- The financial report for the period April 12, 2017 through May 10, 2017, were shared. Mr. Kuhn made a motion seconded by Mr. Horn to approve the Financial Report as presented. All members consented.

Correspondence

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

2017 Educator Impact Award

- President Gingrich will attend the June 6 End of School Year event and present the following with a check in the amount of \$250 each.
 - Elementary – Beth Damiano
 - Middle School – Donald Burton
 - High School – Dale Ludwig

Grant Applications

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

1. Hailey Gonzalez, 11th Grade, LHS
2. Margaret Hinkel, 11th Grade, LHS
Susquehanna Wind Ensemble Institute \$500 each (\$1,000) – EITC
Mrs. Swanger made a motion to approve, seconded by Mr. Hershey. All members voiced consent.
3. Zoey Dohner, Grade 4, SW
4. Sean Daugherty, Grade 7, LMS
5. Heather Border, Grade 10, LHS
National Youth Leaders Conference \$500 each (\$1,500) - EITC
Mr. Kuhn made a motion to approve, seconded by Mrs. Swanger. All members voiced consent.

6. Andrew Bahler, 5th Grade Teacher, SW
 - a. Take 75 students to Knoebels Amusement Park. Cost for tickets and buses. \$700 for transportation – Student & Staff
Mr. Kuhn made a motion to approve, seconded by Mrs. Swanger. All members voiced consent.

7. Tracey Maulfair, SW Teacher
 - a. 30 26” chair balls \$1,050 – Student & Staff
Mr. Kuhn made a motion to approve, seconded by Mr. Nordall. All members voiced consent

8. Michelle Norman, LHS Humanities Teacher
Take students to see *Screening the Future-Women in Science* – money to purchase supplies and transportation \$750 – EITC
Mr. Kuhn made a motion to approve, seconded by Mrs. Swanger. All members voiced consent

9. Paul Seyfert, LHS Teacher/Advisor
 - a. Snacks, novelty items for Project Aware \$1,500 – Student & Staff
This request was denied as the Board’s focus is on activities that impact learning. We fully support Mr. Seyfert and his efforts.

Friends Helping Friends Fundraiser

- We will participate in this fundraiser.

- Mr. Nordall made a motion to adjourn, seconded by Mr. Horn; the meeting adjourned at 6:45 PM.

Future Meetings for 2017-2018– 5:30 at District Office:

NO MEETING – JUNE 2017
 NO MEETING – JULY 2017
 August - TBD

Respectfully submitted,

Mary A. Harrell
 Administrative Assistant to the Superintendent