



May 24, 2017

The Board of Directors of the Cedar Foundation met on Thursday, July 13, 2017, in Dr. Abrom's office at 5:35 PM. The following Cedar Foundation Board members were present: Ms. Deb Gingrich, Arthur Abrom, Ed.D., Mr. Gidge Horn, Mr. Robert Nordall, Mrs. Deb Bowman, Mr. John Copenhaver, Mrs. Jen Nordall, Mr. Bob Hoffman and Mr. Matt Hershey. Dr. Jeff Yocum, Mr. Mike Kuhn, and Mrs. Sharon Swanger, 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, May 11, 2017 were reviewed. Mr. Nordall made a motion seconded by Mr. Hoffman to approve the minutes from May 11, 2017. All members consented.

Financial Report

- The financial report for the period May 11, 2017 through July 12, 2017, were shared. Mr. Copenhaver made a motion seconded by Mr. Hoffman to approve the Financial Report as presented. All members consented.

Correspondence

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

Friends Helping Friends

- President Gingrich reminded everyone to sell their Boscov's Coupons.

Grant Application - approved

The following request was received and reviewed:

1. Amanda Miller, LMS Art Teacher
 - a. Take middle school students to Lebanon Council on the Arts for 3 week-long classes to learn the power of arts and how it stimulates thinking from a professional artist. \$800 for transportation – EITC
Mr. Hershey made a motion to approve, seconded by Mr. Nordall. All members voiced consent.

Grant Application - denied

2. Kate Brunelli, 3rd Grade, Southwest
 - a. 80 Alternate Classroom Specialized Seating desks for \$905.51
The Cedar Foundation desires to approve student trips, etc. or classroom incentives for students. It would be best for classroom furniture to be purchased with building funds. Based on the above, this request is being denied.
Mr. Hoffman made a motion to deny, seconded by Mr. Nordall. All members voiced consent

➤ **Grant Application Update**

We will make the following revisions on the Cedar Foundation Grant applications:

1. Add principal's signature
2. Add this information: *The Cedar Foundation Board prefers to use our funds to pay for student initiatives such as field trips or classroom supplies that may be needed to complete an educational project. Classroom furniture should be purchased through the building budget*

➤ **Camp Invention**

Mr. Mike Murphy, assistant to the superintendent for C & I and assessments, has been a big help in getting 8 of our students to Camp Invention. Mr. Matt Hershey donated a matching \$1,000 to assist with the payment. The students had a great experience. Great things happen at Lebanon School District!!

- Mr. Nordall mentioned the possibility of starting an innovative student award. More discussion will need to occur.
- Mr. Horn made a motion to adjourn, seconded by Mr. Nordall; the meeting adjourned at 6:30 PM.

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

- NO MEETING – JULY 2017
- August 10
- September 14
- October 12
- November 9
- December ---- TBD If Needed
- January 11
- February 8
- March 8
- April 12
- May 10
- June – TBD If Needed

Respectfully submitted,

Mary A. Harrell
Administrative Assistant to the Superintendent