



August 26, 2016

The Board of Directors of the Cedar Foundation met on Thursday, August 11, 2016, in Dr. Bartley's office at 5:30 PM. The following Cedar Foundation Board members were present: Marianne Bartley, Ed.D., Mr. Robert Nordall, Mr. Bob Hoffman, Cornell Wilson, Deb Bowman and Mrs. Carole Howard. Mr. Mike Kuhn, Mrs. Sharon Swanger and Dr. Jeff Yocum were absent. Ms. Deb Gingrich, Mrs. Jen Nordall and Mr. Gidge Horn were absent. Also present were Anne Brubaker, Cedar Foundation Assistant and Mary Harrell, secretary.

- In the absence of President Deb Gingrich, Dr. Bartley called the meeting to order at 5:30 PM.

#### **Minutes**

- The meeting minutes from Thursday August 11, 2016 were reviewed. Mrs. Bowman made a motion seconded by Mrs. Howard to approve the minutes from August 11, 2016. All members consented.

#### **Financial Report**

- The financial report for the period May 12, 2016 through August 10, 2016, were shared. Mr. Kuhn made a motion seconded by Mrs. Bowman to approve the Financial Report as presented. All members consented.

#### **Correspondence**

- Dr. Bartley shared thank you notes from grant recipients. A note from Terri Johnston, recipient of the 2016 \$250 Educator Impact Award was shared. Mr. Nordall shared that there were many positive comments among teachers. On a motion by Mr. Nordall and a second by Mrs. Howard, the board agreed to expand the award to include 3 recipients: 1 from elementary; 1 from middle school; and 1 from the high school.

#### **Friends Helping Friends Fundraiser**

- A reminder that the deadline to sell tickets is October 18. Packets were also given out by Deb Gingrich. Unsold coupons must be returned to Mary Harrell, after October 18.

#### **Gin Mill Benefit Fundraiser**

- Fundraiser date is August 23. Dr. Bartley suggested that we make "thank you" post cards to put on the tables at the Gin Mill to thank each participant for supporting the Cedar Foundation.

#### **Member Update**

- Mr. John Copenhaver indicated that he is interested in serving as a Cedar Foundation Board Member. On a motion by Dr. Yocum and a second by Mr. Nordall the Board unanimously agreed to accept John Copenhaver as a Board Member of the Cedar Foundation.

#### **Grant Applications**

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

1. The following students applied for \$500 each to assist with the class trip to Europe in June 2017:
  - a. Payton Arnold-Paine

- b. Courtney Ahnert
- c. Destiny Infante
- d. Mikayla Bowman
- e. Jacob Collins

As this trip will only be happening in 2017, the Board decided to wait until its November 10 meeting to make a decision about the amount each student will receive. A letter will be sent to each student letting them know that the Cedar Foundation will help but we do not know the amount at this time. We will let Lisa Schucker know that the deadline for Europe grant applications is November 1, 2016.

- 2. Sharray Kleinfelter, Southwest Teacher
  - a. Transportation to take 85 students to the Philadelphia Zoo in September **\$900.00-EITC**

Dr. Yocum made a motion to approve, seconded by Ms. Swanger. All members consented.

- Dr. Bartley shared that the District has a couple of new partnerships: Sweep the Streets and Knights of the 21<sup>st</sup> Century. We are excited about this. These programs will help with our alternative education for students with disciplinary problems.

Another great project in the works is The Great Lebanon Community Project. Students, teachers and the community will be partnering with our Mayor on environmental projects. Dale Ludwig, high school teacher, submitted a “Dream Big Teacher Grant” to Farmers Insurance. Our proposal is to work closely with our Mayor in our City on projects that are related to our waterways and watershed. We want to involve K-12 students in hands-on learning projects that are directly related to our community. The Mayor has requirements to fulfill for both the Pa Department of Environment Protection and the Environmental Protection Agency. Students will be testing water quality, assisting with storm water drains, and public service announcements.

Dale was notified that his grant has been selected as one of only 15 Finalists. A team from California will attend our Opening Day on August 24, to meet, film and interview Dale about his proposal. In October, everyone needs to vote once every day as the number of votes will determine the winner.

On September 21, 2016, all students and employees will gather at Alumni Stadium. Our Mayor will select the name for this project, from student entries.

On September 27, 2016, the Fireball Run will be in Lebanon.

Lots of great things happening!!

- Dr. Yocum made a motion to adjourn, seconded by Mrs. Howard; the meeting adjourned at 6:25 PM.

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

NO MEETING IN JUNE, 2016  
 JULY 14 – IF NEEDED  
 Thursday, September 8  
 Thursday, October 13  
 Thursday, November 10  
 Thursday, December 8  
 Thursday, January 12  
 Thursday, February 9  
 Thursday, March 9  
 Thursday, April 6  
 Thursday, May 11  
 NO MEETING – JUNE 2017  
 JULY 13, 2017 – IF NEEDED

Respectfully submitted,

Mary A. Harrell  
Administrative Assistant to the Superintendent