



October 16, 2017

The Board of Directors of the Cedar Foundation met on Thursday, October 12, 2017, in the High School Conference Room at 5:30 PM. The following Cedar Foundation Board members were present: Ms. Deb Gingrich, Dr. Jeff Yocum, Mr. Gidge Horn, Mr. Robert Nordall, Mrs. Jen Nordall, Mr. John Copenhaver, Mr. Bob Hoffman and Mr. Matt Hershey. Arthur Abrom, Ed.D., Mr. Mike Kuhn, Mrs. Deb Bowman, and Mrs. Sharon Swanger were absent. Also present was Mary Harrell, Secretary, Mrs. Becky Brown Kohler and Mrs. Alison Sherk.

- President Deb Gingrich called the meeting to order at 5:30 PM.

Minutes

- The meeting minutes from Thursday, September 14, 2017 were reviewed. Mr. Hershey made a motion seconded by Mr. Hoffman to approve the minutes from September 14, 2017. All members consented.

Financial Report

- The financial report for the period September 14, 2017 through October 11, 2017, were shared. Mr. Hoffman made a motion seconded by Dr. Yocum to approve the Financial Report as presented. All members consented.

Correspondence

- A thank you note was received from Julie Blouch, grant recipient.

Friends Helping Friends

- \$5 coupons are available to purchase from in each building. Announcements have been posted on Twitter, FB and emailed to all employees. Deb reminded everyone that the day to use the coupons is next Tuesday, October 17.

Distinguished Alumni

- We have two LHS Alumni who were nominated: Thomas Strohman and Erin McDonald Hamrich. Dr. Yocum made a motion seconded by Mr. Hoffman to approve Thomas Strohman as a 2017 Distinguished Alumnus. All members consented. Dr. Yocum made a motion seconded by Mr. Nordall to approve Erin McDonald Hamrich as a 2017 Distinguished Alumna. All members consented.

Grant Applications

- *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. All applications must be signed by the building principal.*

The following requests was received and reviewed:

1. Ruijuan Fan, Chinese Teacher - Take students to Chinese New Year trip \$1,000 - EITC
Mr. Hershey made a motion to approve, seconded by Dr. Yocum. All members voiced consent.
2. Kristin Chinnici, Elementary Orchestra Teacher

Take students to see Powerhouse Strings at Hershey \$1,400 - EITC
Dr. Yocum made a motion to approve, seconded by Mr. Hershey. All members voiced consent.

3. Mary Garrett, HH Teacher
Bus for Girls on the Run \$500 – Student and Staff
Dr. Yocum made a motion to approve, seconded by Mr. Copenhaver. All members voiced consent.

4. Lisa Shucker, LHS History Teacher
Take students to Philadelphia to take the American Revolutionary Tour \$900 – EITC
Mr. Hoffman made a motion to approve, seconded by Mr. Hershey. All members voiced consent.

5. Stefanie Graban, LHS Teacher
Purchase Quiz Bowl Buzzers \$692 – Student and Staff
Dr. Yocum made a motion to approve, seconded by Mr. Nordall. All members voiced consent.

6. Carl Worrell, Phys Ed Teacher, NW & SE
Purchase upper/lower body cycle for students \$1,150 – Student and Staff
Mr. Hoffman made a motion to deny this request, seconded by Dr. Yocum. All members voiced consent.
While we appreciate that Mr. Worrell applied for a Cedar Foundation Grant, the Cedar Foundation Board prefers to use our funds to pay for student initiatives such as field trips as stated on the application.

7. The following LHS Students applied for a grant to help with the cost of the LHS trip to Latin America in 2018 (Panama, Nicaragua, Costa Rica):

1. Peyton Arnold-Paine
2. Jeffrey Deitzler
3. Austin Drahovsky
4. Helen Gomez
5. Hailey Gonzalez
6. Mackenzie Gonzalez
7. Naomi Gonzalez Sarrano
8. Todd Griffiths
9. Jayda Hernandez
10. Matthew Hoffman
11. Neily Landman
12. Jacob Marderness
13. Liann Marie Melendez-Quinones
14. Tatiana Quinones
15. Collin Mentzer
16. Ghada Mostafa
17. Madison Robb
18. Alyssa Scholtes
19. Isaac Shavers
20. Owen Showers
21. ShanAnn Simmons
22. Darrin Thompson
23. Brett Walsh
24. Skylur Wright
25. Taileen Zechman

Dr. Yocum made a motion to table this request until next month, seconded by Mr. Copenhaver. The Cedar Foundation Board wants to wait to see if we receive more EITC funds from businesses. All members voiced consent.

By Laws

- The Board briefly talked about the by-laws. It was decided to form a committee for the purpose of selecting the Annual Distinguished Alumni. More discussion on this matter will occur at the next meeting. Deb will provide possible new language to be inserted into our by-laws.

New Board Members

- Dr. Yocum made a motion to approve two new members: Becky Brown and Alison Sherk, Mr. Copenhaver seconded the motion and all members voiced consent.

- Dr. Yocum made a motion to adjourn, seconded by Mr. Hoffman; the meeting adjourned at 6: 15 PM.

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

- November 16 (Dr. Abrom will not be able to attend. He will be at the High School's Rotary Four Way Speech Contest)
- 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