



January 11, 2018

The Board of Directors of the Cedar Foundation met on Thursday, January 4, 2018, in the board room at 5:30 PM. The following Cedar Foundation Board members were present: Ms. Deb Gingrich, Dr. Abrom, Mr. Gidge Horn, Dr. Jeff Yocum, Mr. Bob Hoffman, Mr. Matt Hershey, Mr. Mike Kuhn, Mrs. Sharon Swanger, Mrs. Jen Nordall, Mr. Robert Nordall, and Mrs. Becky Brown-Koehler. Mr. John Copenhaver and Mrs. Deb Bowman were absent. Also present was Mary Harrell, Secretary.

- President Gingrich called the meeting to order at 5:39 PM.

Minutes

- The meeting minutes from Thursday, November 16, 2017 were reviewed. Mr. Kuhn made a motion seconded by Dr. Yocum to approve the minutes from November 16, 2017. All members consented.

Financial Report

- The financial report for the period November 16, 2017 through January 3, 2018, was shared. Mrs. Brown-Koehler made a motion seconded by Mr. Hershey to approve the Financial Report as presented. All members consented.

Correspondence

- President Gingrich shared the thank you notes from students who received a grant from the Cedar Foundation.

Latin America Trip Update

- Dr. Yocum presented checks from various donors totaling \$2,100. The Board asked for a report showing the amount of money still needed for each student. Mrs. Brown-Koehler shared that some students may need more money than others. Mary will ask Ms. Shucker or Ms. Norman for the report indicating the amount of money still needed for each student.

Community Navigator Helping with Families from Puerto Rico

- Dr. Abrom has been attending the Mayor's Forum meetings. In a joint effort with the United Way of Lebanon County, meetings are held to discuss how Lebanon County can provide a support system to families that come here from hurricane devastated areas. The three main priorities that the committee will be looking at are housing, school/education for the children and employment.

Beginning on January 24, Lebanon School District will have a Community Navigator from Compass Mark, on campus. This person will have an office at Lebanon Middle School, one day a week and he will meet with families to discuss what needs they have. Mr. Bob Hoffman shared that United Way has been receiving money to help these families and the Lebanon Lions Club would be able to fund eye glasses. Matt Hershey was asked to help appropriate the expenditures for items needed. Dr. Yocum made a motion, seconded by Mr. Hoffman to appoint Matt Hershey as the liaison between the Cedar Foundation Board and the Community Navigator; Matt would have the authority to approve expenditures from the Cedar Foundation Hurricane/Homeless Account.

- Each Board Member received a copy of the Cedar Foundation Financial Statement as presented by the Independent Accountant's Review Report dated June 30, 2017.

- There were no new grant applications and no new business brought forth tonight.
- Dr. Yocum made a motion to adjourn, seconded by Mr. Hershey; the meeting adjourned at 6:20 PM.

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

- December ---- TBD If Needed
- January 4
- February 8
- March 8
- April 12
- May 10
- June – TBD If Needed

Respectfully submitted,

Mary A. Harrell
Administrative Assistant to the Superintendent