



February 13, 2018

The Board of Directors of the Cedar Foundation met on Thursday, February 8, 2018, in the board room at 5:30 PM. The following Cedar Foundation Board members were present: Dr. Abrom, Mrs. Deb Bowman, Mr. Gidge Horn, Mr. Bob Hoffman, Mr. Matt Hershey, Mr. Mike Kuhn, Mrs. Jen Nordall, Mr. Robert Nordall, and Alison Sherk. Mrs. Sharon Swanger, Dr. Jeff Yocum, Mr. John Copenhaver, Mrs. Becky Brown-Koehler and Ms. Deb Gingrich were absent. Also present was Mary Harrell, Secretary, and Sheri Strohman, volunteer.

- Vice-President Matt Hershey called the meeting to order at 5:36 PM.

Minutes

- The meeting minutes from Thursday, January 4, 2018 were reviewed. Mr. Hoffman made a motion seconded by Mr. Nordall to approve the minutes from January 4, 2018. All members consented.

Financial Report

- A one-page financial report was provided. The Board reviewed the report but decided to wait to approve the entire report next month.

Latin America Trip Update

- Some students have raised all the needed money for the trip and others have not. There needs to be an end date set. If there is a student who will not have enough money for the trip then that money will be divided among the other eligible students.

Community Navigator Helping with Families from Puerto Rico

- Mr. Hershey talked about our great partnership with Compass Mark. We have a Community Navigator from Compass Mark, on the Lebanon Middle School campus. HACC held a Latino Fair and Josh, our community navigator, had a table there. It was a great fair that was well attended. Dr. Abrom talked about having translators to help Josh communicate with our family members. We might use Language Line to assist with Spanish speakers or it would be great if we could find students at HACC to help with translations.

Camp Invention - 2018

- There is an anonymous donor willing to contribute \$2,000 towards the cost of sending students to Camp Invention at Cornwall Elementary School. A motion was made by Mr. Kuhn and seconded by Mr. Hoffman for the Cedar Foundation to match the \$2,000 anonymous contribution. All members agreed. We may ask students to contribute a portion of the money, to allow more students the opportunity to attend Camp Invention. The Board directed Mr. Mike Murphy to make all the arrangements.

Grant Requests

1. Sarah Reager, SW Teacher
Transportation and entry fee to take approximately 84 2nd grade students to Gretna Glen \$690.88- EITC
Mr. Hoffman made a motion to approve, seconded by Mr. Kuhn. All members agreed.

2. Ashley Bailey, HD Teacher
Transportation and lunch for approximately 106 5th grade students to Washington DC \$4,000 – EITC
Mr. Kuhn made a motion to approve up to \$3,000 for busing, seconded by Mr. Nordall.
All members agreed. More money could be allocated contingent upon more information about the plans for lunch.
3. Luke Topping, LHS Teacher
Take approximately 25 HS students to the Artists Guild in Baltimore \$1,028 – EITC
Mr. Kuhn made a motion to approve, with the stipulation that Mr. Topping submit a budget to the Superintendent, seconded by Mr. Hoffman. Mr. Nordall and Mrs. Sherk abstained. The motion passed.
4. Isabelle Molina, Student
Attend the HOSA Leadership Conference at the Lancaster Host Resort \$300 – EITC
Mr. Hoffman made a motion to approve, seconded by Mrs. Bowman. Mr. Nordall and Mrs. Sherk abstained. The motion passed.
5. Ismar Franqui Segarra, Student
Attend the HOSA Leadership Conference at the Lancaster Host Resort \$380 – EITC
Mr. Kuhn made a motion to approve, seconded by Mr. Hoffman. Mr. Nordall and Mrs. Sherk abstained.
The motion passed.

➤ Mr. Nordall made a motion to adjourn, seconded by Mrs. Bowman; 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 1
- April 12
- May 10
- June – TBD If Needed

Respectfully submitted,

Mary A. Harrell
Administrative Assistant to the Superintendent