



March 19, 2018

The Board of Directors of the Cedar Foundation met on Thursday, March 1, 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. Mike Kuhn, Mr. John Copenhaver, Mrs. Jen Nordall, Mr. Robert Nordall; Mr. Matt Hershey arrived at 5:45 PM. Mrs. Sharon Swanger, Dr. Jeff Yocum, Mrs. Alison Sherk, Mrs. Becky Brown-Koehler and Ms. Deb Gingrich were absent. Also present was Mary Harrell, Secretary, and Sheri Strohmman, volunteer.

- Dr. Abrom called the meeting to order at 5:30 PM. Vice-President Hershey arrived at 5:45 PM.

Minutes

- The meeting minutes from Thursday, February 8, 2018 were reviewed. Mr. Hoffman made a motion seconded by Mr. Copenhaver to approve the minutes from February 8, 2018. All members consented.

Financial Report

- The financial report for the period January 4, 2018 through February 28, 2018, was shared. Mr. Kuhn made a motion seconded by Mrs. Bowman to approve the Financial Report as presented. All members consented.

Community Navigator Update

- To-date we have enrolled 230 students from Puerto Rico. Everything has been going well. Our community navigator has not met with parents yet because we had snow days the last two days that he was scheduled to be in the office.

Educator Impact Award

- Mr. Richards, business manager, said that we are unable to use EITC money or any other Cedar Foundation money for this award. It was decided that our Leadership Team would select an educator to honor on the last day of school. We will present the selected educator with a certificate of recognition.

Academic Booster Request

- The academic boosters submitted a request for funds to help with the Academic Sundae. The application was not complete so Mrs. Bowman will go back to the Boosters to ask for clarification and accuracy in filling out the application; we will revisit at the April meeting.

Grant Requests

1. Madison Gates, Student
Requested money to pay for advanced Cello lessons from a LVC instructor. \$1,000 - EITC
Mr. Copenhaver made a motion to approve, seconded by Mrs. Bowman. Mr. Nordall abstained. The motion passed.
2. Lisa Shucker – Trip to the Middle East
Requested funds to pay for her trip to the Middle East to further her education. \$1,600 – EITC (denied)

Mr. Hoffman made a motion to deny, seconded by Mr. Kuhn. Mr. Nordall abstained. The motion was denied by a unanimous vote. The reason for denial is that the Cedar Foundation seeks to support student related initiatives.

3. Michelle Norman, LHS Teacher

Funds to pay for the rental of an Elite Coach to take the students going to Latin America to the airport.

\$1,750 – EITC
(pay for school
bus only)

Mr. Kuhn made a motion to approve the cost of a school bus and additional costs associated with transporting luggage via a school van, seconded by Mr. Hoffman. Mr. Nordall abstained. The motion passed.

4. Paul Seyfert, LHS Teacher

Funds for an Ambassador Program at LHS where welcome bags would be given to new students

\$3,000 – EITC
(\$2,000 approved)

Mr. Kuhn made a motion to approve \$2,000 and will match up to an additional \$1,000 if students raise \$1,000 for this initiative, seconded by Mr. Hoffman. Mr. Nordall abstained. The motion passed.

Additional Board Member

Mr. Kuhn made a motion, seconded by Mr. Nordall to approve Sherie Strohman as a Cedar Foundation Board Member. All members voiced consent and the motion passed.

➤ Mr. Kuhn made a motion to adjourn, seconded by Mr. Nordall; the meeting adjourned at 6:40 PM.

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

- April 12
- May 10
- June – TBD If Needed

Respectfully submitted,

Mary A. Harrell
Administrative Assistant to the Superintendent