



April 17, 2018

The Board of Directors of the Cedar Foundation met on Thursday, April 12, 2018, in the board room at 5:30 PM. The following Cedar Foundation Board members were present: Ms. Deb Gingrich, Mr. Gidge Horn, Mr. John Copenhaver, Mrs. Becky Brown-Koehler, Mrs. Alison Sherk, Mrs. Sherie Strohman, Mr. Bob Hoffman, Mr. Robert Nordall, and Mrs. Jen Nordall. Dr. Abrom, Mrs. Deb Bowman, Mr. Mike Kuhn, Mr. Matt Hershey, Mrs. Sharon Swanger, and Dr. Jeff Yocum, were absent. Also present was Mary Harrell, Secretary, and Mr. Bill Giovino, LHS Principal.

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

Minutes

- The meeting minutes from Thursday, March 1, 2018 were reviewed. Mrs. Brown-Koehler made a motion seconded by Mr. Robert Nordall to approve the minutes from March 1, 2018. All members consented.

Financial Report

- The financial report for the period March 1, 2018 through April 11, 2018, was shared. Mr. John Copenhaver made a motion seconded by Mr. Robert Nordall to approve the Financial Report as presented. All members consented.

Community Navigator Update

- Our community navigator has met with some parents. Things are going well. Some students that were enrolled from hurricane devastated areas have moved out of our District.

Teacher Impact Awards

- The Leadership Team will choose a teacher and a Certificate will be presented on the last day of school.

Kuzo Fundraiser at Lions Lake

- The Kuzo family will hold a fundraiser event at Lions Lake on Saturday, July 14. All proceeds will go into the Zachariah Kuzo account.

LHS Students Going to Central America in June

- Mr. Nordall reported that at least two students still owe about \$700. The Cedar Foundation Board desires for these students to reach out and fundraise more so they can raise the necessary funds for the trip. We will revisit this at next month's meeting.

Grant Requests

1. Academic Booster Scholarship
Donation requested to provide scholarships to LHS students with a GPA of 3.75 or higher \$1,000 - EITC
Mr. Copenhaver made a motion to approve, seconded by Mr. Hoffman. Mr. Nordall, Mrs. Sherk and Mrs. Brown-Koehler abstained. The motion passed.

2. Lisa Spangler, SW Teacher
Requested funds to purchase PBIS posters for SW (SW Wildcats) \$500 – Student and Staff

The Cedar Foundation Board decided to table this request until next month. The Board would like to know if each school can name their mascot or if we will remain consistent with “Little Cedars” or “Cedars” district wide. It was decided that we should remain consistent throughout the District.

3. Amanda Progin, NW 5th Grade Teacher
Funds to pay for the bus to take 5th Grade children to Historic Philadelphia \$1,000 – EITC
Mrs. Brown-Koehler made a motion to approve, seconded by Mr. Nordall. Mrs. Jen Nordall abstained.

4. Sabrina Ramirez, NW 5th Grade Teacher
Funds to pay for tickets, etc., to take 5th Grade children to Historic Philadelphia \$1,020 – EITC

Mrs. Sherk made a motion, seconded by Mrs. Brown-Koehler to open up the discussion on the Northwest trip, regarding Amanda Progin’s request for funds to pay for the busing to Philadelphia’s Museum of the American Revolution and Sabrina Ramirez’s request for funds to pay for the tickets to take the students to Philadelphia’s Museum of the American Revolution.

Mr. Nordall made a motion, seconded by Mrs. Brown-Koehler to pay for the tickets, in the amount of \$1,020 and up to \$500 for the transportation. Mrs. Nordall and Mr. Copenhaver abstained. The motion passed.

5. Antonio Scaramuzzino, 7th Grade Student at LMS
Funds to attend the Junior National Young Leaders Conference in DC. \$1,200 – EITC

Mrs. Brown-Koehler made a motion to approve up to \$1,000, seconded by Mrs. Sherk. All members consented.

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

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

- May 10
- June – TBD If Needed

Respectfully submitted,

Mary A. Harrell
Administrative Assistant to the Superintendent