



May 11, 2018

The Board of Directors of the Cedar Foundation met on Thursday, May 10, 2018, in the board room at 5:30 PM. The following Cedar Foundation Board members were present: Mr. Matt Hershey, Dr. Abrom, Mrs. Deb Bowman, Mr. Mike Kuhn, Mrs. Sharon Swanger, Mr. Gidge Horn, Mrs. Alison Sherk, Mrs. Sherie Strohman, Mr. Robert Nordall, and Mrs. Jen Nordall. Ms. Deb Gingrich, Mr. Bob Hoffman, Mr. John Copenhaver, Mrs. Becky Brown-Koehler, and Dr. Jeff Yocum, were absent. Also present was Mary Harrell, Secretary.

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

Minutes

- The meeting minutes from Thursday, April 12, 2018 were reviewed. Mrs. Swanger made a motion seconded by Mr. Nordall to approve the minutes from April 12, 2018. All members consented.

Financial Report

- The financial report for the period April 12, 2018 through May 9, 2018, was shared. Mr. Kuhn made a motion seconded by Mrs. Bowman to approve the Financial Report as presented. All members consented.

Correspondence

- Vice-President Hershey shared several thank you cards and letters from grant recipients.

Central America Trip

- The Cedar Foundation Board asked for an update on the financial status of the high school students planning to go on this trip. Mary will reach out to Ms. Shucker and Ms. Norman to try to get this information. If successful, Mary will email the information to the Cedar Foundation Board prior to the next meeting.

PBIS Initiative Graphics

- It was decided that Rooty would be the mascot to ensure uniformity of posters across all elementary buildings.

Grant Requests

1. Lisa Spangler, SW Teacher
Requested funds to purchase PBIS posters for SW (SW Wildcats)-2nd review by the CF Board
(Denied) \$500 – Student and Staff

The Cedar Foundation Board would like the PBIS costs to come out of the building budgets. The Board would rather fund incentives.

2. Elizabeth Damiano, SW K4 Teacher
Help pay for busing to take SW K4 children to Chocolate World and Zoo America \$827.50 – EITC
Mr. Kuhn made a motion to approve, seconded by Mr. Nordall. All members consented.

3. Andrew Bahler, SW 5th Grade Teacher
Funds for busing and tickets to take SW 5th grade students to Knoebels Park and Anthracite Museum \$1,500 – EITC

Mrs. Bowman made a motion to approve, seconded by Mrs. Sherk. All members consented.

4. Melody Best-Biscotti, SW 3rd Grade Teacher
Funds to pay for SW 3rd grade students to take a field trip to the Turkey Hill experience. \$933.75 – EITC

Mrs. Sherk made a motion to approve, seconded by Mrs. Nordall. All members consented.

5. Judy Miller, NW K5 Teacher
Funds to pay for busing to take 35 elementary & middle school Girls on the Run to F & M College for the final K5 event of the spring season. \$500.00 – EITC

Mrs. Swanger made a motion to approve, seconded by Mr. Nordall. Mrs. Nordall abstained. The motion passed.

➤ **Equity For Students Throughout All of Our Elementary Schools**

Dr. Abrom wants our students to have equitable opportunity. At the last Parent Advisory Council (PAC) meeting, Dr. Abrom suggested that our elementary parent groups combine resources to allow our students to have similar field trip experiences at the elementary level. After analyzing this past year's trips, the Cedar Foundation could become a resource to fill in the gaps to ensure that equity occurs.

➤ **Funds Designated To Help Students From PR**

Dr. Abrom spoke with Bevan Allen, Director of Operations at Compass Mark, about how we can offer support to the families from Puerto Rico, through our community navigator at Lebanon Middle School. Bevan shared these ideas: make summer care packages, buy supplies to be on-hand at school sites, hold an event and have folks apply for things they need. The Cedar Foundation Board will discuss this further at the June 14 meeting.

- Mr. Nordall made a motion to adjourn, seconded by Mrs. Nordall; the meeting adjourned at 6:20 PM.

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

- May 10
- June 14

Respectfully submitted,

Mary A. Harrell
Administrative Assistant to the Superintendent