



July 19, 2018

The Board of Directors of the Cedar Foundation met on Thursday, June 14, 2018, in Dr. Abrom's office at 5:30 PM. The following Cedar Foundation Board members were present: Ms. Deb Gingrich, Mr. Mike Kuhn, Mr. Gidge Horn, Mrs. Alison Sherk, Mr. Robert Nordall, and Mrs. Jen Nordall. Mr. Bob Hoffman, Mr. John Copenhaver, Mrs. Becky Brown-Koehler, Mrs. Sharon Swanger, Dr. Jeff Yocum, Mr. Matt Hershey, Dr. Abrom, Mrs. Sherie Strohman and Mrs. Deb Bowman were absent. Also present was Mary Harrell, Secretary.

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

Minutes

- The meeting minutes from Thursday, May 10, 2018 were reviewed. Mr. Nordall made a motion seconded by Mrs. Nordall to approve the minutes from May 10, 2018. All members consented.

Financial Report

- The financial report for the period May 10, 2018 through June 13, 2018, was shared. Mr. Kuhn made a motion seconded by Mr. Nordall to approve the Financial Report as presented. All members consented.

Correspondence

- President Gingrich shared thank you cards and letters from grant recipients.

Camp Invention

- We had eighteen children attend Camp Invention. What a great experience for our children. This was all made possible with an anonymous donation.

PBIS Posters

- It was decided that posters should be purchased through each buildings budget.

HOSA Conference

- LHS students Rocio Cortes and Keymaris Ramos Rodriguez received a grant from the Cedar Foundation in the amount of \$500 each to attend the HOSA International Leadership Conference. The 2017 conference was cancelled. The students would like the Cedar Foundation to allow them to receive the money next year for the 2018 HOSA International Leadership Conference. A motion was made by Mrs. Nordall and seconded by Mr. Kuhn to allow the money to remain in the Cedar Foundation account until the 2018 HOSA conference. Mr. Nordall and Mrs. Sherk abstained from voting. The motion carried.

- **No New Grant Applications were Received**

- **Distinguished Alumni**

Mr. Nordall discussed our annual distinguished alumni process and procedures. He mentioned the possibility of having a subcommittee within the Cedar Foundation Board that would be in charge of the selection process. Mr. Nordall would like to enhance the process and open up the possibility of recognizing more

alumni each year. Fundraisers would need to be held to cover the costs. Mary will create and share a one-page outline of possible procedures.

➤ **Teacher Impact Award**

The Dr. Barbara Heckard Educator Impact Award was started in June of 2012, in honor of Barbara Heckard. Awardees would receive \$250. To-date seven of our teachers have benefited from this award:

- 2013 – Clint Hibshman
- 2014 – Antoinette Henning
- 2015- - Mark Naimoli
- 2016 – Terri Johnston
- 2017 – Beth Damiano, Donald Burton and Dale Ludwig

In 2017, the funds were exhausted. It was later decided that we would continue the recognition with a Certificate only. No nominations were received in 2018. Mrs. Nordall would like to see this award continue. Procedures will need to be established.

➤ Mr. Nordall made a motion to adjourn, seconded by Mrs. Sherk; the meeting adjourned at 6:06 PM.

Future Meetings for 2018-2019– 5:30 at District Office:

- August 9
- September 13
- October 11
- November 8
- December 13
- January 10
- February 14
- March 14
- April 11
- May 9
- June 13
- July – scheduled as needed

Respectfully submitted,

Mary A. Harrell
Administrative Assistant to the Superintendent