



August 13, 2018

The Board of Directors of the Cedar Foundation met on Thursday, August 9, 2018, in the Board Room at 5:30 PM. The following Cedar Foundation Board members were present: Ms. Deb Gingrich, Dr. Abrom, Mrs. Sherie Strohman, Mr. Gidge Horn, Mr. Bob Hoffman, Mrs. Alison Sherk, Mr. Matt Hershey, Mrs. Sharon Swanger, Mr. Robert Nordall, and Mrs. Jen Nordall. Mr. Mike Kuhn, Mr. John Copenhaver, Mrs. Becky Brown-Koehler, Dr. Jeff Yocum and Mrs. Deb Bowman were absent. Also present was Mary Harrell, Secretary.

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

Mr. Jeremiah Miller, McCaskey Alumni Association

- Mr. Jeremiah Miller attended our meeting to share information about how McCaskey's Distinguished Alumni Committee functions. Jeremiah brought handouts, which are included with these minutes, and gave us some good ideas that we can use to move forward with creating our selection committee.

Minutes

- The meeting minutes from Thursday, June 14, 2018, were reviewed. Mrs. Sherk made a motion seconded by Mr. Hershey to approve the minutes from June 14, 2018. All members consented.

Financial Report

- The financial report for the period June 14, 2018 through August 8, 2018, was shared. Mr. Hoffman made a motion seconded by Mr. Hoffman to approve the Financial Report as presented. All members consented.

Correspondence

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

Money Collected for Homeless

- We will reach out to our Family Involvement Coordinators, Mrs. Connelly and Mr. Giovino to see which students are in need. We want to make sure that the money goes to the students. Dr. Danz will contact Mr. Matt Hershey with specific requests. Unfortunately, our program with Joshua at the middle school did not go as we planned.

Teacher Impact Award

- It was decided that we would move forward with recognizing a teacher with a certificate; no monetary gift, just a certificate. We will make sure that the information is posted on our District FB and we will put hard copies of the application in each building and provide applications to our PAC members; an application is also included with these minutes. It would be good to align with Teacher Appreciation Week.

Grant Application

- Amanda Miller, LMS Art Teacher, requested \$300 for six students to attend the Mosaic Camp at the Lebanon Valley Arts Council. Mr. Hershey made a motion to approve, seconded by Mr. Nordall. All members voiced consent.

- Mrs. Swanger made a motion to adjourn, seconded by Mrs. Sherk; the meeting adjourned at 6:30PM.

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

- 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