



October 12, 2018

The Board of Directors of the Cedar Foundation met on Thursday, October 11, 2018, in the Board Room at 5:30 PM. The following Cedar Foundation Board members were present: Mr. Matt Hershey, Dr. Abrom, Mrs. Sherie Strohman, Mr. Gidge Horn, Mrs. Alison Sherk, Mr. John Copenhaver, Mrs. Sharon Swanger, Mr. Robert Nordall, and Mrs. Jen Nordall. Dr. Jeff Yocum, Ms. Deb Gingrich, Mr. Mike Kuhn, Mrs. Becky Brown-Koehler, Mrs. Deb Bowman, and Mr. Bob Hoffman were absent. Also present was Mary Harrell, Secretary.

- Vice-President Matt Hershey called the meeting to order at 5:34 PM.

Minutes

- The meeting minutes from Thursday, September 13, 2018, were reviewed. Mr. Nordall made a motion seconded by Mr. Copenhaver to approve the minutes from September 13, 2018. All members consented.

Financial Report

- The financial report for the period September 13, 2018 through October 10, 2018, was shared. Mrs. Strohman made a motion seconded by Mr. Nordall to approve the Financial Report as presented. All members consented. It was noted that a \$100 donation was received from the Northwest Lunch Bunch. The group requested that the money is to be used by Northwest.

Correspondence

- Several thank you letters from students who attended Camp Invention, were shared.

Amend the Grant Application

- Mr. Horn made a motion, seconded by Mrs. Sherk to approve the revisions to the Grant application with the addition of the following two sentences: 1) Have you asked to use money from your school's PTA funds? _____ Yes _____ No. If so, what was the response? _____; and 2) Have you asked to use money from your school's building budget? _____ Yes _____ No. If so, what was the response? _____. And, to keep the last sentence highlighted. All members agreed.
- After the final revisions are made, Mary should send a link of the revised application to principals.

Distinguished Alumni Nominations

- The following Lebanon High School graduates were nominated to be the 2018 Distinguished Alumni:
 1. Mr. Ken Wolfe, Class of 1957, nominated by Mr. Bob Hoffman
 2. Judge John Walter, Class of 1949, nominated by Mrs. Sherie Strohman

3. Dr. Jeffrey Yocum, Class of 1973, nominated by Mr. Mike Murphy
4. Mr. George Christianson, Class of 1953, nominated by Mr. Brian Hartman

Dr. Abrom abstained from voting. Votes will be tallied after we receive ballots from those absent from the meeting.

Grant Applications

1. Mary Garrett, Henry Houck Teacher
Funds to pay for the transportation to take Girls on the Run to Millersville University for the 5K run \$300 – Student and Staff

Mrs. Sherk made a motion, seconded by Mrs. Copenhaver to approve the funds. All members consented and the motion carried.

2. Christina Stoltz, K4 Teacher, Northwest Elementary
Funds to purchase books for all K4 students at Northwest \$500 – Student and Staff

Mr. Nordall made a motion, seconded by Mr. Copenhaver to approve the above purchase. Mrs. Nordall abstained from voting. All members consented and the motion carried.

3. Jill Zipp-Trate, LHS French/Spanish Teacher
Funds to pay for the tickets and transportation to take 30 high school French/Spanish students to the Reading Farmers Market and Reading Museum \$875 – EITC

Mrs. Swanger made a motion, seconded by Mrs. Strohman to approve the above request. Mr. Nordall and Mrs. Sherk abstained from voting. All members agreed and the motion carried.

Relentless Culture of Reading

- Mr. Horn noticed that children are reading a lot and he asked Dr. Abrom about it. Dr. Abrom explained that we recently implemented the ARC (Achieving Reading Comprehension) Reading program for children in grades K, 1, and 2. This program is designed to improve and enhance reading, spelling, comprehension, and listening skills. Children need to read 30 minutes a day, every day, in school and 30 minutes a day at home. This initiative supports Dr. Abrom's second educational priority of creating a Relentless Culture of Reading. Many volunteers are reading to children. Our children are progressing on to the next level in reading and they are loving it.
- Mrs. Swanger made a motion to adjourn, seconded by Mrs. Sherk; the meeting adjourned at 6:40 PM.

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

- 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