



September 14, 2018

The Board of Directors of the Cedar Foundation met on Thursday, September 13, 2018, in the Board Room at 5:30 PM. The following Cedar Foundation Board members were present: Ms. Deb Gingrich, Dr. Abrom, Mrs. Sherie Strohmman, Mr. Gidge Horn, Mr. Bob Hoffman, Mrs. Alison Sherk, Mr. Mike Kuhn, Mr. John Copenhaver, Mrs. Becky Brown-Koehler, Mr. Matt Hershey, Mrs. Deb Bowman, Mr. Robert Nordall, and Mrs. Jen Nordall. Dr. Jeff Yocum and Mrs. Sharon Swanger were absent. Also present was Mary Harrell, Secretary.

- President Gingrich called the meeting to order at 5:35 PM.

Minutes

- The meeting minutes from Thursday, August 9, 2018, were reviewed. Mr. Hoffman made a motion seconded by Mr. Nordall to approve the minutes from August 9, 2018. All members consented.

Financial Report

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

President Gingrich noted that a donation in the amount of \$560.00 was received from Communities that Care/Lesher Family Fund #1; the Gin Mill fundraiser netted \$641.00; and we received a check from LVC in the amount of \$791, which represents a reimbursement of the unused portion of the grant we provided to Madison Gates for Cello lessons, as Madison has moved to Texas. The total amount that was sent to LVC for Madison was \$989.00.

Correspondence

- There was no correspondence to share.

Distinguished Alumni Nominations

- Please send your completed nomination forms to Mary Harrell prior to the October 11 meeting. Mary will organize the applications and send out a list of nominees prior to our next meeting. A decision should be made at the October 11 meeting as information needs to be gathered and a plaque ordered so we have it in time for the Banquet on Wednesday, November 14.

Grant Applications

1. Sharray Kleinfelter, 1st Grade Teacher, SW
Funds to take 80 students to the Dutch Apple Dinner Theatre \$1,500 – EITC
2. Sharray Kleinfelter, 1st Grade Teacher, SW
Funds to take 80 students to the Philadelphia Zoo \$1,000 – EITC

Mr. Kuhn made a motion, seconded by Mrs. Brown-Koehler to approve the above trips. All members consented and the motion carried.

A motion was made by Mr. Kuhn, seconded by Mr. Hershey to amend the original motion for the above trips, to state that they will be approved for an amount up to \$1,000 each, per our by-laws. All members agreed and the motion carried.

3. Nolan Sellers, 4th Grade Teacher, SE
Purchase the book “*One Crazy Summer*” for students to read \$108.00 – Student and Staff

Mr. Hoffman made a motion, seconded by Mrs. Bowman to approve the purchase of “*One Crazy Summer*” books for 4th grade students at Southeast Elementary School. All members agreed and the motion carried.

Dr. Abrom and the Cedar Foundation Board desire to be equitable among all students but do not want to penalize a teacher for being proactive. As nothing has been in place in the past, Dr. Abrom requested that the business office track all field trips, starting this year, so we will have a record of which students are taking trips and which students are not.

Amend the Grant Application

- The Board requested that the application be amended to ask for more specific details and to note that grants will only be approved for amounts not to exceed \$1,000. Mary will amend and share with the Board.

Request from John Copenhaver

- Mr. Copenhaver shared his vision to establish a Lebanon School District Musical Hall of Fame. Our school has graduated amazing musicians over the years. John would like to recognize the recipient at a concert or musical. John will work at creating the by-laws. This recognition would begin in 2020. The by-laws will need to be approved by our School Directors.
- Mrs. Bowman made a motion to adjourn, seconded by Mr. Nordall; the meeting adjourned at 6:30 PM.

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

- 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