



November 9, 2018

The Board of Directors of the Cedar Foundation met on Thursday, November 8, 2018, in the Board Room at 5:30 PM. The following Cedar Foundation Board members were present: President Deb Gingrich, Mr. Mike Kuhn, Mr. Matt Hershey, Mr. Bob Hoffman, Mrs. Sherie Strohman, Mr. Gidge Horn, Mr. John Copenhaver, Mrs. Sharon Swanger, Mr. Robert Nordall, and Mrs. Jen Nordall. Dr. Jeff Yocum, Mrs. Alison Sherk, Mrs. Becky Brown-Koehler, Mrs. Deb Bowman, and Dr. Abrom were absent. Also present was Mary Harrell, Secretary.

- President Gingrich called the meeting to order at 5:40 PM.

#### **Minutes**

- The meeting minutes from Thursday, October 11, 2018, were reviewed. Mr. Kuhn made a motion seconded by Mr. Hershey to approve the minutes from October 11, 2018. All members consented.

#### **Financial Report**

- The financial report for the period October 11, 2018 through November 7, 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 notes and pictures from previous grant recipients.

#### **Distinguished Alumni Committee**

- Mr. Nordall shared that he feels we need to have a Distinguished Alumni Committee. This committee will be responsible for providing names of alumni who have achieved significant accomplishments in their life. The names along with a bio will be presented to the Cedar Foundation Board each year, no later than the September meeting, so the Board may vote and select two Distinguished Alumni. Traditionally, we have recognized our Distinguished Alumni during American Education week along with the Friends of Education, which are volunteer names submitted by each building.

The following Alumni names have been submitted and will remain on our running list that we review each year:

- Mr. George Christianson, Class of 1953
- Dr. Jeff Yocum, Class of 1973
- Dr. Robert Lau, Class of 1961
- Judge Robert Eby, Class of 1962
- Judy Bamberger, Class of 1970 - 2608 Harris Avenue, Richland WA 99354  
[Judith.Bamberger@pnl.gov](mailto:Judith.Bamberger@pnl.gov) (509-375-6240)
- Judge Brad Charles, Class of 1974
- John Feather, Class of 1964
- Phil Feather, Class of 1953
- Robert Fortna, Class of 1967

### **Fundraiser Ideas**

- Our EITC funds are not coming in as they did in previous years. The Board discussed having a fundraiser. Some ideas included having a breakfast and a purse bingo. It would be great to hold our fundraiser in our amazing atrium. This will be discussed more at our next meeting.

### **Grant Application**

- Heather Border, LHS Senior  
Requested \$500 to help pay for flight from University in China where she is participating in a study during her Senior year.  
Mr. Hoffman made a motion, seconded by Mr. Hershey to approve the funds. Mr. Nordall abstained from voting; the motion carried.
- Mr. Nordall made a motion to adjourn, seconded by Mr. Hershey; the meeting adjourned at 6:30 PM.

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

- December 13 - Cancelled
- January 8
- February 12
- March 14
- April 11
- May 9
- June 13
- July – scheduled as needed

Respectfully submitted,

Mary A. Harrell  
Administrative Assistant to the Superintendent