



January 9, 2019

The Board of Directors of the Cedar Foundation met on Tuesday, January 8, 2019, 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. Deb Bowman and Dr. Abrom. Dr. Jeff Yocum, Mrs. Alison Sherk, Mrs. Becky Brown-Koehler, Mrs. Sharon Swanger, Mr. Robert Nordall, and Mrs. Jen Nordall 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, November 8, 2018, were reviewed. Mr. Hoffman made a motion seconded by Mr. Hershey to approve the minutes from November 8, 2018. All members consented.

Financial Report

- The financial report for the period November 8, 2018 through January 7, 2019, was shared. Mr. Kuhn made a motion seconded by Mr. Hoffman to approve the Financial Report as presented. Dr. Abrom noted that we received \$23,000 in EITC funds. All members consented.
- The Independent Accountant's Review Report of the Cedar Foundation Financial Statements as of June 30, 2018, were distributed to each member. The Board will approve this report at the next meeting.

Correspondence

- President Gingrich shared thank you notes and pictures from previous grant recipients.

Distinguished Alumni Committee

- We continued the discussion about starting a Distinguished Alumni Committee. Mrs. Strohman shared that she feels we have a good pool of names and would like the entire Board to have input as to the selection each year so a committee seems unnecessary at this time. Mr. Hoffman agreed with this and feels that it would be easy to continue adding names to our current list. The Board feels it is best to continue to recognize two distinguished alumni each year. Mrs. Strohman asked how we feel about

recognizing posthumously and Mr. Hoffman said that we should evaluate this on a case by case basis. Mary was asked to keep the list of names on each set of minutes. And, the Board felt that we should keep this recognition during American Education Week.

The following Alumni names have been submitted and will remain part of the meeting minutes:

- 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 (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

- We need to have a successful fundraiser. The Board discussed the possibility of having a breakfast in our atrium. Some suggestions for a speaker are someone from an Urban context, having an LHS graduate speak – such as Sam Bowie, or someone from the Philadelphia Eagles – Mr. Hoffman could help us with this. Mrs. Strohmman suggested that we showcase some of our student singers and musical performers. We will revisit this next month.

Superintendent Monthly Moment

- Dr. Abrom suggested that we feature the Cedar Foundation during the February Monthly Moment. Mr. Hershey will be interviewed.

Grant Application

- Solia Horn, LHS Senior
Requested \$500 to help pay for her to go to the Dominican Republic with Dr. Alley and other LHS Seniors.
Mr. Hoffman made a motion, seconded by Mr. Kuhn to approve the funds. All members consented.

Request to Finance FBI Clearances and TB Tests for Special Project Volunteers

- Mr. Hershey is working with administration and others to start a volunteer program at the high school to assist in the 9th grade classrooms. He is looking to lower the barrier for volunteers to participate by paying for clearances that are needed. In checking with our Business Office, they agreed to do this. Mrs. Bowman asked how we would distinguish between other volunteers. Other questions included do these volunteers have to go through a training period first and what kind of numbers are we looking at? Mr. Hershey will research and bring back answers to the next meeting.

- Mrs. Bowman made a motion to adjourn, seconded by Mr. Hershey; the meeting adjourned at 6:25 PM.

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

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

Respectfully submitted,

Mary A. Harrell
Administrative Assistant to the Superintendent