



March 5, 2019

The Board of Directors of the Cedar Foundation met on Tuesday, March 5 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. Alison Sherk, Mr. Robert Nordall, Mrs. Jen Nordall, Mrs. Sherie Strohman, Mr. Gidge Horn, Mr. John Copenhaver, Mrs. Deb Bowman and Dr. Abrom. Dr. Jeff Yocum, Mrs. Becky Brown-Koehler, and Mrs. Sharon Swanger were absent. Also present was Mary Harrell, Secretary.

- President Gingrich called the meeting to order at 5:32 PM.

#### **Minutes**

- The meeting minutes from Thursday, January 8, 2019, were reviewed. Mr. Kuhn made a motion seconded by Mrs. Bowman to approve the minutes from January 8, 2019. All members consented.

#### **Financial Report**

- The financial report for the period January 8, 2019 through March 4, 2019, was shared. Mr. Kuhn made a motion seconded by Mr. Hershey to approve the Financial Report as presented. All members consented.
- Mrs. Bowman made a motion seconded by Mrs. Sherk to approve the Independent Accountant's Review Report of the Cedar Foundation Financial Statements as of June 30, 2018, which were distributed to each member at the January meeting. All members consented.

#### **Fundraising**

- President Gingrich asked each member to come to the April 11<sup>th</sup> meeting prepared to share one idea for a fundraiser.

#### **Distinguished Alumni Committee**

- 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](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
- Richard D. Fields, Class of 1942 – Harrison Junior High School Principal

### **Volunteer Project at LHS – Mr. Hershey**

- Mr. Hershey continues to work with volunteers who will assist in the 9<sup>th</sup> grade classrooms.

### **Superintendent Monthly Moment**

- The Cedar Foundation was featured during the Superintendent’s February Monthly Moment. Mr. Hershey was interviewed. The Cedar Foundation Board viewed the video – which was great! All of the Superintendent’s Monthly Moment videos are posted on our website.

### **Grant Applications**

- Ms. Ashley Bailey, 5<sup>th</sup> grade teacher at Harding  
Requested \$4,945.50 to pay for 3 coach buses to take 110 5<sup>th</sup> grade students to Washington, D.C.  
Mr. Hoffman made a motion to approve \$1,000.00, seconded by Mr. Nordall. All members consented.
- Mr. Habecker, Principal, Southeast Elementary School  
Requested \$772.23 to purchase finger lights, name stamps, whisper phones and dry erase light to further enhance the ARC Reading program.  
After much discussion, the Cedar Foundation Board denied the request and would like the purchase to go through the building budget. Mr. Hoffman made the motion to deny, seconded by Mr. Kuhn. All members consented.
- Stephanie Castro-Lopez, LHS Student  
Requested \$500.00 to assist with the cost to attend the Cheerleading Camp in July.  
This request was tabled pending more information.

### **2019 Teacher Impact Award Nominations**

- To-date, seventeen nominations were received. Mary provided a complete list and copies of the nomination applications, for each Board Member. As the deadline to receive nominations is March 7<sup>th</sup>, Mary will email any additional nominations received between now and the end of the day on March 7<sup>th</sup>. Due to the weather, our February

meeting was rescheduled to March 5<sup>th</sup>; and our March 14 meeting is cancelled. Each Board member is asked to review the applications, and rank them from 1 to 5. The Board will be prepared to select the top 3 at the April 11<sup>th</sup> meeting. Certificates will be presented by Dr. Abrom during Teacher Appreciation Week, which is May 6<sup>th</sup> through May 19<sup>th</sup>.

### **LHS Historic Distinguished Alumni**

- Mrs. Strohman provided a list of LHS Historic Distinguished Alumni. Dr. Abrom thanked Mrs. Strohman for the wonderful work she is doing in creating the archive database. She has volunteered countless hours.

### **Lebanon County Community Concerts**

- The Cedar Foundation is again partnering with LCCCA in the presentation of the 2019 patron concert. The concert this year is entitled, *Vox Fortura* and is scheduled for presentation in the LHS William Starr Auditorium on March 24, 2019. Each Board member was given tickets to distribute and/or sell; we would like a packed auditorium. Also, the Cedar Foundation will receive the proceeds from all single tickets sold on the day of the concert.
- Mr. Kuhn made a motion to adjourn, seconded by Mr. Nordall; the meeting adjourned at 6:35 PM.

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

- April 11
- May 9
- June 13
- July – scheduled as needed

Respectfully submitted,

Mary A. Harrell  
Administrative Assistant to the Superintendent