



May 17, 2019

The Board of Directors of the Cedar Foundation met on Thursday, May 9, 2019, in the Board Room at 5:30 PM. The following Cedar Foundation Board members were present: President Deb Gingrich, Dr. Arthur Abrom, Mr. Bob Hoffman, Ms. Megan Bergonzi, Mr. Gidge Horn, Mrs. Jen Nordall, Mrs. Sherie Strohman, Mrs. Sharon Swanger, Mr. John Copenhaver. Mrs. Alison Sherk, Mr. Robert Nordall, Mrs. Becky Brown-Koehler, Mrs. Deb Bowman and Dr. Abrom, Ex-officio-non-voting. Mr. Gidge Horn Mr. Mike Kuhn, Mr. Matt Hershey and Dr. Jeff Yocum were absent. Also present was Mary Harrell, Secretary.

- President Gingrich called the meeting to order at 5:30 PM.

### **Minutes**

- The meeting minutes from Thursday, April 11, 2019, were reviewed. Ms. Bergonzi made a motion seconded by Mr. Copenhaver to approve the minutes from April 11, 2019. All members consented.

### **Financial Report**

- The financial report for the period April 11, 2019 through May 8, 2019, was shared. Mr. Hoffman made a motion seconded by Mrs. Strohman to approve the Financial Report as presented. All members consented.

### **Correspondence**

- President Gingrich shared a thank you note from Mrs. Bowman, high school teacher.

### **Fundraising**

- A motion was made by Mrs. Swanger, seconded by Mrs. Strohman to approve a fundraising breakfast at a date to be determined in the high school atrium/cafeteria. All members agreed. Mary will check with Nutrition about the cost, and report the information to President Gingrich. Possible guest speakers include: Dick Shiner and/or Jared Odrick.

## **2019 Teacher Impact Award Nominations**

- We received a total of twenty-one nominations. Mary and Sherie tallied the nominations and the top three teachers will receive a Certificate of Appreciation on June 10, 2019, during the all staff meeting.

## **Community Schools**

- Dr. Abrom shared that after speaking with Mr. Richards, business manager, he suggested that we do the following:
  1. Create a Community Schools Account within the Cedar Foundation Account
  2. Transfer the money from the Homeless account (\$9,743.88) into the newly created Community Schools account. This money was received to assist students in Northwest and Lebanon Middle School; the same two schools that will have the community navigators.
  3. Obtain an invoice from Communities in Schools, once they hire the navigators.

A motion was made by Mr. Hoffman and seconded by Mr. Copenhaver to grant approval to transfer \$9,743.88 from the Cedar Foundation account #1332 - to account #1336 (Community Schools.) All members consented.

A motion was made by Mr. Copenhaver and seconded by Mr. Hoffman that upon receipt of an Invoice from Communities in School through the United Way, the money will be distributed to pay for 2 community school navigators. All members consented.

## **Grant Applications**

- Mr. Andrew Bahler, Teacher at Southwest Elementary, applied for a grant in the amount of \$1,000 to help fund a 5<sup>th</sup> grade field trip to Knoebels and the Anthracite Museum. Mrs. Strohman made a motion to approve, seconded by Mrs. Bergonzi. The motion passed.
- Mr. Dale Ludwig, LHS Teacher, applied for a grant in the amount of \$800 to pay for a Water Bottle Filler Project. Mrs. Swanger made a motion to approve, seconded by Mrs. Nordall. The motion passed.

Mr. Hoffman made a motion to adjourn, seconded by Mrs. Bergonzi; the meeting adjourned at 6:30 PM.

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

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

Respectfully submitted,

Mary A. Harrell  
Administrative Assistant to the Superintendent

**Distinguished Alumni List:**

- 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