



July 2, 2019

The Board of Directors of the Cedar Foundation met on Thursday, June 13, 2019, in the Board Room at 5:30 PM. The following Cedar Foundation Board members were present: President Deb Gingrich, Dr. Arthur Abrom, Mr. Matt Hershey, Mr. Bob Hoffman, Mr. Gidge Horn, Mrs. Jen Nordall, Mr. Robert Nordall, Mrs. Sharon Swanger, Mr. John Copenhaver. Mrs. Alison Sherk, Mrs. Becky Brown-Koehler, Mrs. Deb Bowman, Mr. Mike Kuhn, Dr. Jeff Yocum, Ms. Megan Bergonzi, and Mrs. Sherie Strohman 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, May 9, 2019, were reviewed. Mr. Copenhaver made a motion seconded by Mr. Hershey to approve the minutes from May 9, 2019. All members consented.

Financial Report

- The financial report for the period May 9, 2019 through June 10, 2019, was shared. Mr. Hoffman made a motion seconded by Mr. Nordall to approve the Financial Report as presented. All members consented.

Correspondence

- Dr. Abrom thanked President Gingrich for attending our end of year all-staff event. President Gingrich presented the 2019 Teacher Impact Certificates to Mr. Karl Liedtka, Mrs. Lisa Spangler and Mr. Colin McGrory.

Fundraising

- In discussing the fundraiser breakfast, the Cedar Foundation Board chose Saturday, October 12, 2019, as the best date to have the breakfast.
 1. John Copenhaver will contact Andy Roberts and Sam Bowie to see if they are available to be our guests of honor.

2. Alison Sherk will help to decorate and plan for the event; this is Homecoming weekend so the atrium should already be decorated.
3. Mary will reach out to Mike Kuhn and ask if Mike and Judge Charles will help to make the pancakes.
4. We will also celebrate the 50th year for LHS. The invitation will say: Come and enjoy a delicious pancake breakfast to help fund our community schools and to celebrate 50 years of Lebanon High School.

Grant Applications

- Mr. Luke Topping and Ms. Amanda Miller applied for a grant to pay for high school and middle school students to attend the LVCA Mosaic Art Camp. The amount requested is \$305, this includes \$110 for high school and \$195 for middle school students. Students who will attend are Nikki Schwartz, Nadeshka Gonzalez, and Whitney Bartal from Lebanon Middle School and Kayla Rhoner, Arianna Westhafer, and Jady Belleman from Lebanon High School.

Jen Nordall made a motion to approve, seconded by Matt Hershey. Robert Nordall abstained from voting; the motion passed.

Mr. Nordall made a motion to adjourn, seconded by Mrs. Swanger; the meeting adjourned at 6:15 PM.

Future Meetings for 2019-2020– 5:30 at District Office:

- August 8
- September 12
- October 10
- November 7
- December 12
- January 9
- February 13
- March 12
- April 9
- May 14
- June 11

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 (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