



September 17, 2019

The Board of Directors of the Cedar Foundation met on Thursday, September 12, 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, Mrs. Jen Nordall, Mr. Robert Nordall, Mrs. Alison Sherk, Mrs. Becky Brown-Koehler, Mr. Gidge Horn and Mrs. Sherie Strohman. Mr. Bob Hoffman, Dr. Jeff Yocum, Mr. John Copenhaver, Mrs. Deb Bowman, Mr. Mike Kuhn, Ms. Megan Bergonzi were absent. Also present was Mary Harrell, Secretary.

- President Gingrich called the meeting to order at 5:39 PM.

### **Minutes**

- The meeting minutes from Thursday, August 8, 2019, were reviewed. Mrs. Becky Brown-Koehler made a motion seconded by Mr. Matt Hershey to approve the minutes from August 8, 2019. All members consented.

### **Financial Report**

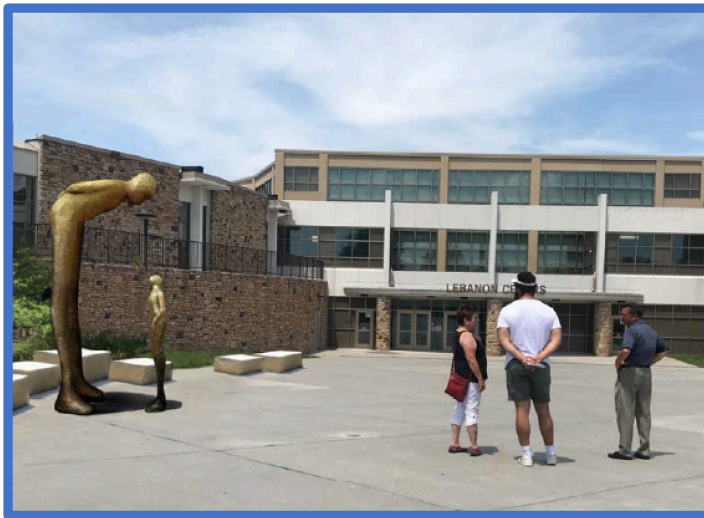
- The financial report for the period August 8, 2019 through September 11, 2019, was shared. Mrs. Sherie Strohman made a motion seconded by Mrs. Becky Brown-Koehler to approve the Financial Report as presented. All members consented.
- President Gingrich noted that the Cedar Foundation fundraiser at the Gin Mill netted \$625.00. This was excellent considering that there was really no work involved. We are grateful for our relationship with the Gin Mill.

### **Correspondence**

- There was no correspondence to share.

### **Fabrication Agreement – Jared Odrick Sculpture Donation**

- Dr. Abrom explained that Jared Odrick, Class of 2006, donated a sculpture called “Conversation with Myself” to Lebanon High School. Jared will pay for all costs associated with the sculpture and the installation. We are asking the Board for approval for Jared to pass the funds through the Cedar Foundation, the 501 c 3 for the Lebanon School District.
  
- Mr. Robert Nordall made a motion, seconded by Mrs. Alison Sherk to accept the Donation Agreement between Jared Odrick, as the donor, and the Cedar Foundation as the 501 c 3, for the passing through of funds, given by Jared Odrick, to pay all costs associated with the sculpture Jared donated to Lebanon High School. All members consented.



### **Fundraising Committee**

1. Mr. Hershey shared that he met with Mary to review the Financial Summary and then with Dr. Abrom to talk about Community Schools. Matt will set up a time to meet with the fundraising committee members, which consists of Robert Nordall, Jen Nordall, Megan Bergonzi, and John Copenhaver, to explore awareness and campaign giving.

### **Grant Applications**

1. Dakotah Lee, LHS band student, applied for a grant in the amount of \$500.00 to help with the cost of the band trip to Disney World. The Board asked Mr. Nordall to contact Mr. McGrory to find out the status of the other students. Mrs. Becky Brown-Koehler made a motion to table this request, seconded by Mrs. Alison Sherk. Mr. Robert Nordall, Mrs. Alison Sherk and Mrs. Becky Brown-Koehler abstained from voting; the motion passed.

2. Alison Sherk, LHS Class of 2020 Advisor, applied for a grant in the amount of \$1,000.00 to help pay for the transportation to take students on an overnight trip to Niagara Falls, NY. Mr. Matt Hershey made a motion to approve, seconded by Mrs. Becky Brown-Koehler. Mr. Robert Nordall, Mrs. Alison Sherk and Mrs. Becky Brown-Koehler abstained; the motion passed.

### **Other Items**

- Dr. Abrom's October Monthly Moment will feature Communities in Schools. President Gingrich requested that we be prepared to share the video with the Cedar Foundation Board at the October 10 meeting.
- At the request of the Board, Mary will reach out to the Gin Mill to ask if we can hold our annual fundraiser at the Gin Mill one week later next year, on the Thursday before the Labor Day weekend.

### **2019 Distinguished Alumni**

- Cedar Foundation Board members selected their top 3 choices. Mrs. Strohman and Mrs. Harrell will tally the results and report back at the October 10 meeting.

### **Lebanon County Community Concert Association**

- Mr. Matt Hershey made a motion, seconded by Mrs. Becky Brown-Koehler to accept the offer to partner with LCCCA in the presentation of the 2020 patron concert. All members consented.

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

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

- October 10
- November 20
- 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- 2019
- 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)- 2019
- 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
- Sara Greiner Leffler, Class of 1920
- Thomas Jordan, Class of \_\_\_\_\_
- Luther Stone, Class of 1947
- Sam Bowie, Class of 1979\_
- Warren Daugherty, Class of 1954
- Betty Wentzel Eiceman, Class of 1951
- Kenneth Royer, Class of 1949
- Mark Gerberich, Class of \_\_\_\_\_
- JD Walter, Class of 1985 <http://www.jdwalter.com>