



November 21, 2019

The Board of Directors of the Cedar Foundation met on Wednesday, November 20, 2019, in the Board Room at 5:30 PM. The following Cedar Foundation Board members were present: Mrs. Jen Nordall, Mr. Robert Nordall, Dr. Arthur Abrom, Mr. Matt Hershey, Ms. Megan Bergonzi, Mrs. Sherie Strohman, Mr. John Copenhaver and Mr. Mike Kuhn. Also present was Mary Harrell, Secretary and guest John Tice. President Deb Gingrich, Mr. Gidge Horn, Mrs. Deb Bowman, Mrs. Alison Sherk, Mrs. Becky Brown-Koehler, Mr. Bob Hoffman and Dr. Jeff Yocum, were absent.

- Dr. Abrom congratulated Mr. Matt Hershey on being elected to the position of Lebanon School District Board of Director. Matt will relinquish his role as the Vice-President of the Cedar Foundation, after this meeting, but will continue to serve as a Cedar Foundation Board Member. A new vice president will be selected at the January meeting.
- Mrs. Debra Bowman will serve on the Music Hall of Fame committee.
- Vice President Matt Hershey called the meeting to order at 5:30 PM.

Minutes

- The meeting minutes from Thursday, October 10, 2019, were reviewed. Mr. Mike Kuhn made a motion seconded by Ms. Megan Bergonzi to approve the minutes from October 10, 2019. All members consented.

Financial Report

- The financial report for the period October 10, 2019 through November 19, 2019, was shared. Mr. Mike Kuhn made a motion seconded by Mr. Robert Nordall to approve the Financial Report as presented. All members consented.

Independent Accountant's Review Report as of June 30, 2019

- Mr. John Copenhaver made a motion, seconded by Mr. Robert Nordall to accept the Independent Accountant's Review Report as of June 30, 2019, provided by Barbacane Thornton and Company. All members consented.

Correspondence

- There was no correspondence to share.

GLCP Money

- As was previously stated, Dr. Abrom had a conversation with Mayor Capello regarding the money left over in the GLCP account. This money will be used for Science projects.
- Dr. Abrom shared that, so far, the District collected about \$5,254.00 in Community Schools Contributions to United Way. We will share an update at the January meeting.

Advancement/Fundraising Committee

- Mr. Matt Hershey shared that this committee continues to meet. They want to bring awareness of the Cedar Foundation and then begin fundraising. Mr. Robert Nordall mentioned that they are looking at new layouts for the Cedar Foundation Facebook. Luke Fuhrman, LHS graduate, needs to fulfill his internship hours for LVC so he'll be helping to build the website. Mr. John Tice will also help with the Cedar Foundation Facebook.
- A motion was made by Mr. Mike Kuhn, seconded by Mr. John Copenhaver, to approve Mr. John Tice as a Cedar Foundation Board Member. All members consented.
- Mr. Tice shared that he wants to shift the narrative and help move the positive about the district forward. This is in line with his mission to prosper the community. He feels that an integral part of moving Lebanon forward is helping the Lebanon School District to move forward.
- Matt Hershey invited everyone to participate in his fundraiser Huff and Puff Before You Stuff on Thanksgiving morning. This is the 10th year that his family has been doing this. This will begin at 9:00 AM at South Hills Park. Should be lots of fun!

Grant Requests

- The following high school students applied for assistance with the cost for them to participate in the trip to Belize in June 2020:
 1. Jeychadi Figueroa-Guzman
 2. Isabella Hoffman
 3. Ashley Jocham

4. Nevaeh Karoscik
5. Natalie Rebert

Mrs. Bergonzi made a motion, seconded by Mrs. Strohman to approve up to \$500 for each of the above mentioned students, as needed. This would be paid from the EITC account. Mr. Robert Nordall abstained. The motion passed.

Mr. Nordall made a motion to adjourn, seconded by Mr. Copenhaver; the meeting adjourned at 6:10 PM.

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

- November 20
- December 12 – No meeting unless grant requests are received. Mary will let Deb know if we receive grants.
- 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 (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>