



February 21, 2020

The Board of Directors of the Cedar Foundation met on Thursday, February 20, 2020, in the Board Room at 5:30 PM. The following Cedar Foundation Board members were present: Mrs. Deb Gingrich, Mrs. Jen Nordall, Mr. Robert Nordall, Dr. Arthur Abrom, Mr. Matt Hershey, Mrs. Megan Sanchez, Ms. Megan Bergonzi, Mrs. Sherie Strohman, Mr. Gidge Horn, Mrs. Alison Sherk, Mrs. Becky Brown-Koehler and Mr. John Tice. Also present was Mary Harrell, Secretary. Mr. John Copenhaver, Mr. Mike Kuhn, Mrs. Deb Bowman, Mr. Bob Hoffman and Dr. Jeff Yocum were absent.

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

#### **Minutes**

- The meeting minutes from Thursday, January 9, 2020, were reviewed. Mrs. Becky Brown-Koehler made a motion, seconded by Mrs. Alison Sherk to approve the minutes from January 9, 2020. All members consented.

#### **Financial Report**

- The financial report for the period January 9, 2020 through February 19, 2020, was shared. Mrs. Becky Brown-Koehler made a motion, seconded by Mr. Matt Hershey to approve the Financial Report as presented. All members consented.

#### **Correspondence**

- There was no correspondence.

#### **Advancement/Fundraising Committee Update**

- Ms. Megan Bergonzi reported that Luke Fuhrman continues to work on rebuilding the Cedar Foundation website and will roll out the new website with the updated District website. A URL will be created and linked with the District website.

- The committee is planning a fundraiser during Teacher Appreciation Week – May 4 to May 8. Megan will provide a flyer.

A motion was made to sponsor a Teacher Appreciation fundraiser to thank an educator. A motion to accept was made by Mr. Robert Nordall and seconded by Mrs. Sherie Strohman. All members agreed.

Mr. Matt Hershey requested to be taken off of this committee due to work related reasons.

### **Huff & Puff Before You Stuff**

- Mr. Hershey, coordinator of the Huff & Puff Before You Stuff fundraiser, shared that he and his family would like the money to be used for Community Schools. We will move the money into the Community Schools account.

### **Archive Database**

- Mrs. Sherie Strohman continues to enter our archive information on a FileMaker database. Once complete, the database will be searchable by anyone with a password. Mrs. Strohman and Mr. Copenhaver recently interviewed with Laura LeBeau at WLBR about the 100<sup>th</sup> year of the band and the high school presentation that Sherie created at the Historical Society, where Sherie volunteers.

### **EITC/GLCP/Camp Invention**

- The minutes are amended to reflect that the remaining GLCP money would be transferred into the Community Schools account and used for Science as was the initial intent. As we currently have money in the EITC account, we will utilize that money for Camp Invention. EITC guidelines require us to spend the money and Camp Invention fits into the approved programs. A motion to approve was made by Mrs. Becky Brown-Koehler and seconded by Mrs. Sherie Strohman. All members consented.

### **Patron Concert – April 19**

- The Cedar Foundation will again partner with Lebanon County Community Concert Association in a concert for patrons. This concert will be presented by Jason Coleman and is scheduled for presentation in the LHS Starr Auditorium on April 19, 2020. Jason will be backed by a 3 piece band and recreate the signature piano sound of Jason's legendary grandfather, Floyd Cramer.

### **Grant Requests**

- Elizabeth (Beth) Damiano, Southwest Teacher requested \$960.00 to sponsor 48 students @\$20 each to participate in the MiniTHON at Southwest. Mr. Matt Hershey made a motion to approve, seconded by Mr. Robert Nordall. All members consented.

- William Hower, LHS Teacher requested \$1,000.00 for screen print supplies. Mr. Matt Hershey made a motion, seconded by Ms. Megan Bergonzi to approve this request. Mr. Robert Nordall, Mrs. Megan Sanchez and Mrs. Alison Sherk abstained from voting. The motion passed.
- Laura Creek, Special Education Teacher requested \$300.00 to pay for Therapy Dog Basic obedience training. Mrs. Sherie Strohman made a motion, seconded by Mr. Robert Nordall. All members consented.

### **Future Meetings**

- The April 9 meeting will begin at 6:00 PM.
- The May 14 meeting has been moved to May 21.

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

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

- March 12
- April 9 @6:00 PM
- ~~May 14~~ May 21
- 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>