



September 14, 2020

The Board of Directors of the Cedar Foundation held a Zoom meeting on Thursday, September 10, 2020, at 5:30 PM. The following Cedar Foundation Board members were present: Ms. Megan Bergonzi, Mrs. Jen Nordall, Mr. Robert Nordall, Dr. Arthur Abrom, Mr. Matt Hershey, Mr. John Copenhaver, Mrs. Megan Sanchez, Mrs. Sherie Strohmman, Mrs. Alison Sherk, Mr. Bob Hoffman and Mr. John Tice. Also present was Mary Harrell, Secretary. Mrs. Becky Brown-Koehler, Mr. Mike Kuhn and Dr. Jeff Yocum were absent. Mr. Gidge Horn will be sadly missed.

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

#### **Minutes**

- The meeting minutes from Thursday, June 11, 2020, were reviewed. Mrs. Megan Sanchez made a motion, seconded by Mrs. Sherie Strohmman to approve the minutes from June 11, 2020. All members consented.

#### **Financial Report**

- The financial report for the period June 11, 2020 through August 28, 2020, was shared. Mr. Matt Hershey made a motion, seconded by Mrs. Sherie Strohmman to approve the Financial Report as presented. All members consented.

#### **Correspondence**

- A letter of thanks from Dr. Abrom, for the all-staff breakfast was shared. Everyone appreciated this kind gesture from the Cedar Foundation Board.

#### **Old Business**

- Flowers were sent to Ms. Deb Gingrich on August 17<sup>th</sup>, with a note of thanks for serving as our Cedar Foundation President for the past several years. Anyone wishing to give towards the cost of the flowers, can give the money to Mary by September 25, 2020.

- Because of COVID-19, we were unable to spend our 2019-2020 allocated EITC funds because field trips, etc. did not occur. The funds were supposed to be spent by the end of June. Mary spoke with someone in the EITC office and they said they would allow us more time to spend the money this year. We will work with our principals to find ways to use these funds and we will note this on our EITC report which is due in November.

### **New Business**

- Selection of Distinguished Alumni for 2020  
Mr. Robert Nordall suggested that we not select a distinguished alumnus this year and use the time to revise our procedure and list. He mentioned that there will be no Athletic HOF this year. John Copenhaver shared that the Music HOF was postponed as well. Mrs. Megan Sanchez voted to form a Distinguished Alumni selection committee, seconded by John Copenhaver. All members agreed. Mr. Robert Nordall will lead the committee and Mrs. Sherie Strohmman offered to be on the committee. Others will contact Mr. Nordall if they want to serve on this committee. We will discuss this more at our next meeting.

### **Grant Requests**

- There were no grant requests.

Mr. Robert Nordall made a motion to adjourn, seconded by Mr. John Copenhaver; the meeting adjourned at 6:00 PM.

### **Future Meetings for 2020-2021– 5:30 (Megan will let us know if we will meet in person or via Zoom:**

- Thursday, October 8
- Thursday, November 12
- Thursday, December 10

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:
  - Dr. Jeff Yocum, Class of 1973
  - Dr. Robert Lau, Class of 1961
  - Judge Robert Eby, Class of 1962
  - 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
- 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>
- Don Griffith, Class of 1952