



December 11, 2020

The Board of Directors of the Cedar Foundation held a Zoom meeting on Thursday, December 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. Sherie Strohman, Mr. Bob Hoffman, Mrs. Megan Sanchez, Mr. Mike Kuhn and Mr. John Tice. Also present was Mary Harrell, Secretary. Dr. Jeff Yocum, Mrs. Becky Brown-Koehler, and Mrs. Alison Sherk were absent.

- President Megan Bergonzi called the meeting to order at 5:36 PM.

Minutes

- The meeting minutes from Thursday, November 12, 2020, were reviewed. Mrs. Megan Sanchez made a motion to approve the minutes as presented, from November 12, 2020, seconded by Mr. Robert Nordall. All members consented.

Financials

- The financial report for the month of November 2020, was shared. Mr. Michael Kuhn made a motion, seconded by Mr. Matthew Hershey to approve the Financial Report as presented. All members consented.
- The Independent Accountant's Review Report through June 30, 2020 was shared. Mr. Michael Kuhn made a motion, seconded by Mr. Matthew Hershey to approve the Financial Report as presented. All members consented.
- We received a request to transfer \$2,000 from the Student and Staff Awards Account #1230 into the Community Schools Account #1336. The \$2,000 was donated in February 2020, by an anonymous donor, for Camp Invention and the camp was cancelled due to COVID so the donor is requesting that the funds be used for Community Schools. John Tice made a motion to approve the transfer of \$2,000 from the Student and Staff Awards account into the Community Schools Account, seconded by Robert Hoffman. Mr. Matt Hershey abstained and Mrs. Jen Nordall abstained. The motion passed.

Correspondence

- We had no communications to share.

Old Business

Alumni Directory:

- The following is a list of notes from Attorney Bechtold regarding the Contract with PCI:
 - The named party should NOT be Lebanon School District, but instead the full name of the Cedar Foundation.
 - Make sure the Foundation fully appreciates the obligations set forth in Paragraph 3 of the Terms and Conditions page.
 - If I'm reading this correctly, it obligates the Foundation to copyright the directory; note this can be an expensive process, so be aware of that going in.
 - Be sensitive to the privacy obligations being demanded. In other words, the Foundation must be sensitive to NOT publishing someone's information without proper consent.
 - Note the contract is controlled by Texas law, primarily because that is where PCI is located; thus, if there would ever be a contractual dispute requiring litigation, the Foundation would have to secure Texas counsel.
- President Bergonzi will contact PCI to make the change from Lebanon School District to The Cedar Foundation of the Lebanon School District. Megan will also take care of handling the copyright and she feels it will not be expensive.

New Business

Grant Requests

- There are no new grant requests.

Bylaws

- Mr. Michael Kuhn made a motion, seconded by Mr. Robert Nordall to authorize the formation of a committee to review the current bylaws, share the revisions with our School Board, and then come back in January or February with recommendations. All members consented.

Mr. Michael Kuhn made a motion to adjourn, seconded by Mr. John Copenhaver; the meeting adjourned at 5:56 PM.

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

- Thursday, January 14
- Thursday, February 11
- Thursday, March 11
- Thursday, April 8

- Thursday, May 6

Respectfully submitted,

Mary A. Harrell

Administrative Assistant to the Superintendent
Board Secretary
Cedar Foundation Secretary

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