



April 9, 2021

The Board of Directors of the Cedar Foundation held a Zoom meeting on Thursday, April 8, 2021, at 5:30 PM. The following Cedar Foundation Board members were present: Ms. Megan Bergonzi, Mrs. Jen Nordall, Mr. Robert Nordall, Dr. Arthur Abrom, Mrs. Sherie Strohman, Mr. Bob Hoffman, Mr. John Copenhaver, Mr. Mike Kuhn, and Mrs. Megan Sanchez. Also present was Mary Harrell, Secretary. Mr. Matt Hershey, Mrs. Becky Brown-Koehler, Mr. John Tice, Dr. Jeff Yocum and Mrs. Alison Sherk, were absent.

- President Megan Bergonzi called the meeting to order at 5:35 PM.

#### **Minutes**

- The meeting minutes from Thursday, March 11, 2021, were reviewed. Mrs. Strohman made a motion to approve the minutes, with a date correction to the February meeting minutes from the 14<sup>th</sup> to the 11<sup>th</sup>, seconded by Mr. Kuhn. All members consented.

#### **Financials**

- The financial summary for the month of March 2021 was shared. Mr. Kuhn made a motion, seconded by Mr. Nordall to approve the Financial Summary as presented. All members consented.

#### **Correspondence**

- President Bergonzi shared a very nice thank you card from the Pena family for approving the money to help their son purchase the needed supplies to work with a local barber to become a licensed barber.

## **Old Business**

### **Alumni Directory:**

- President Bergonzi received notification from PCI that they plan to begin the marketing phase of our publication project on May 14, 2021. Our alumni will receive postcards, phone calls and/or emails asking them to update their contact information. PCI will be selling packages of hardbound directories, digital directories, t-shirts, sweatshirts and travel bags – there is no obligation to our alumni to purchase any of the items. This information will be included in an all staff email and Mary will post announcements on the district Facebook and Twitter so that our alumni know this is legitimate.

### **By-Law Revisions**

- Mr. Kuhn shared a redlined version of the revised by-laws from Attorney Bechtold. The by-laws committee will review these and contact Attorney Bechtold, if they have additional proposed changes. Attorney Bechtold also drafted a "Conflict of Interest Policy" that he is recommending we adopt along with the by-laws and Mr. Kuhn agrees that we do need to adopt this policy.

Mr. Kuhn asked the Cedar Foundation Board to review the documents and offer any suggestions or questions. This is our first draft and we hope to present it in final draft form to the Cedar Foundation Board in May. If approved, we will present it to the School Board for their final approval.

### **Honoring the Memory of Chuck Norman and Gidge Horn**

- Dr. Abrom shared in a prior email to the Board that at our November meeting, there was discussion about how we could recognize Chuck Norman and Gidge Horn for the outstanding support of the students in our District. Dr. Abrom met with Mr. Giovino, and he and the high school leadership team will be doing the following:

For the Lebanon County Track and Field Meet the Outstanding Athlete Awards will officially be named:

- Chuck Norman Memorial Outstanding Male Lebanon County Track & Field Athlete Award
- Gidge Horn Memorial Outstanding Female Lebanon County Track & Field Athlete Award

## **New Business**

### **Grant Request**

- A request was received from LHS student Maria Chavez, for \$500.00 to help pay for her to attend the National Youth Leadership Forum for Medicine at the University of California on July 17 through 25, 2021. Maria is an excellent student at LHS.

Mr. Hoffman made a motion seconded by Mrs. Nordall to approve this request. EITC funds will be used. Mrs. Sanchez and Mr. Nordall abstained. The motion passed.

### **2021 Spelling Bee Awards**

- The 2021 Elementary District Spelling Bee will be held at Southwest Elementary School on Thursday, April 22. In the past, the PTA provided prizes in the amount of \$25 for 1<sup>st</sup> Place; \$15 for 2<sup>nd</sup> Place; and \$10 for 3<sup>rd</sup> Place. Since the PTA account was closed and the funds transferred into the PAC Account #1337, we would like to use the funds to award these same prizes. A motion was made by Mrs. Strohman and seconded by Mr. Copenhagen to approve the disbursement of the funds as stated above for the 2021 Elementary District Spelling Bee winners. Mrs. Nordall abstained. The motion passed.

### **EITC Pamphlet Update**

- The pamphlet needs to be updated. Mary provided a copy of the current document. This pamphlet is shared with staff and anyone who inquiries about the EITC approved projects. Dr. Abrom shared that the revised document would be a great publication to post on our updated website.

Mr. Hoffman made a motion to adjourn, seconded by Mrs. Strohman; the meeting adjourned at 5:58 PM.

### **Future Meetings for 2020-2021– 5:30 (Zoom unless otherwise noted from Megan)**

- Thursday, May 6
- June, July and August – only if needed

### **Future Meetings for 2021-2022– 5:30 (Zoom unless otherwise noted from Megan)**

- Thursday, September 9
- Thursday, October 14
- Thursday, November 11
- Thursday, December 9
- Thursday, January 13
- Thursday, February 10
- Thursday, March 10
- Thursday, April 14
- Thursday, May 12

Respectfully submitted,

*Mary A. Harrell*

Administrative Assistant to the Superintendent  
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