

# Mars Planet Foundation

September 19, 2017

**Members present:** Dr. Pettigrew, Wyatt Lee, Holly Wetherholt, Jackie Fennel, Dayle Ferguson, Becky Brown, Linda Romito, Carol Knox

**Members absent:** Bonnie Weaver, Rita Dorsch, Paula Hooper, Cara Schultz

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The meeting was called to order by Dr. Pettigrew at 6:30.

- Mr. Bill Wesley, high school biology teacher, presented his grant request for an **Educational Trip to Wallop's Island**. The MPF board voted to grant **\$100.00 per student with maximum amount to be \$3,600.00**.
- Jamie Waters, Debi Kravets, and Tracey Jones, elementary teachers, presented their grant request for **Flexible Seating**. The MPF board voted to grant **\$2,800 towards the grant request**.
- The MPF board reviewed an additional grant request from the Centennial School Librarian, but request that the Librarian attend the next Mars Planet Foundation meeting on October 16<sup>th</sup> @ 6:30 to present her grant request.
- The MPF board voted to reimburse high school students who took the **May, 2016, AP Tests** using monies appropriated from the **EITC grant**. The rate of reimbursement is a score of **5 equals \$92.00** and a score of **4 equals \$73.60**. The board discussed a need for an EITC grant proposal for the May, 2017, deadline.
- Dr. Pettigrew and Wyatt Lee reported that the **Banner Program received \$900.00** collectively from the following companies: **ITPS, Fagan Sanitary Supply, and the Mars PTO**.
- Holly Wetherholt reported that due to no MASD retired staff responding to the Mars Schools Retirement Luncheon on October 6<sup>th</sup>, the luncheon was cancelled. A cancellation fee will need to be paid to Treesdale Country Club.
- The meeting date needs to be changed to Monday, October 16<sup>th</sup> due to attendance. Please note **the next meeting is October 16<sup>th</sup> at 6:30** in the Administration Building.

Meeting was adjourned at 8:30.

Minutes Submitted by Holly A. Wetherholt