

Mars Planet Foundation Board Meeting - - May 17, 2016

Members Present: Bonnie Weaver, Wyatt Lee, Linda Romito, Rita Dorsch

District Liaison, Anna Saker; Community Guest Visitor, Carol Knox

Members Absent: Debby Vogel, Holly Wetherholt; Dr. Pettigrew

President Bonnie Weaver called the meeting to order at 6:40 p.m. The Minutes of the previous meeting were approved, as previously distributed.

Rita Dorsch rescinded her decision to resign from the Foundation Board and was graciously welcomed back to the Planet Foundation.

Mrs. Weaver announced that three resumes had been received by the Planet Foundation for possible Board membership due to vacancies. Voting will occur next month.

Mrs. Weaver announced forthcoming changes to the organizational structure of the Foundation Board, including the establishment of a consistent meeting date on the third Tuesday of each month; therefore, the Foundation Board will meet next month, on June 21<sup>st</sup>. Additionally, the School Board will appoint an 'Alternate' Board Member who will take the place of any one of the three School Board members on the Foundation Board, who is unable to attend our meeting. This will be for voting purposes only. Other pending changes to be reviewed and discussed at next month's meeting include: individual Board members assuming responsibilities and/or overseeing the varied functions and services administered by the Board, including Teacher Education Grants, Student Scholarships, Web Site, Alumni Fund Raising, Golf Outing, EITC, Day of Giving, Academic Banquet, Meeting Coordinator, and Athletic Fields' Signage.

Wyatt announced, and will follow-up, on an on-line request from Butler Memorial Hospital for information regarding the establishment of a student scholarship.

Wyatt presented the registration forms for this year's Golf Outing and alerted all members to his/her assignments for outreach contacts/sponsors. Documents had been emailed to Board members earlier today. On-going discussions of the Golf Outing's plans and assignments will be ongoing for the next two months.

In closing, a brief recap of last month's Academic Banquet was shared by those in attendance.

The meeting was adjourned at 8:01 p.m.

Next month's meeting is scheduled for June 21, 2016, 6:30 p.m. , at the Weaver's new corporate headquarters located at 361 Mars-Valencia Road.

Respectfully submitted,

Linda M. Romito, Secretary

