

Mars Planet Foundation Meeting

November 22, 2016

Members Present: Wyatt Lee, William Pettigrew, Holly Wetherholt, Rebecca Brown, Cara Shultz, Jackie Fennell, Linda Romito, also District Liaison Anna Saker, and Student Representative Alex Chipps.

Absent Members: Bonnie Weaver, Vicki Zaccari, Rita Dorsch

President William Pettigrew called the meeting to order at 6:30.

- Adrienne Vandevort, *librarian at the primary center*, presented her grant request for a guest Magician/Comedian during “Read Across America Week”. The request was for \$1,200.00 paid to Mr. Brian Richards to perform at the Primary Center Gym.
 - The Board voted to grant Ms. Vandevort the full requested amount of \$1,200.00.
 - Dr. Pettigrew asked that Carol Knox, *Teaching Grant Coordinator*, call him to discuss wording of the acceptance letter.
- Holly Wetherholt, *secretary*, presented a spring fundraising idea to host a Mars Area School District Retirement Luncheon with proceeds benefiting the Foundation. All retired district employees would be invited.
 - The board voted that the Foundation will host the event.
 - The Alumni Committee Vicki Zaccari, Holly Wetherholt, and Wyatt Lee will plan the event.
 - Holly Wetherholt will report back to the Foundation during the January meeting regarding menus and venues.
- Dr. Pettigrew, *president*, reported that the Mars Planet Foundation” By Laws” could be changed under “Purpose” to receive donations for athletic facilities.
- Linda Romito, *ambassador*, requested that the 4 scholarships given by the Mars Planet Foundation increase their dollar amount.
 - Becky Brown, *scholarship coordinator*, will review the budget and report at the January meeting regarding raising the dollar amount.
- Jacki Fennell, *treasurer*, distributed a budget report and also reported that the Foundation received \$750.00 donation from the Fall Activities Fund.
- The board voted that a December meeting was not necessary.

Meeting was adjourned by William Pettigrew at 8:30.

*The next Mars Planet Foundation meeting is **TBD in January***

Submitted by; Holly A. Wetherholt, secretary, 12/7/2016

