

Mars Planet Foundation Board Meeting Minutes

March 19, 2019

| Board Members | Present | Ambassadors | Present |
|----------------------------------|---------|--------------------|---------|
| Dr. William Pettigrew, President | X | Andrea Bowser | |
| Wyatt Lee, Vice-President | X | Bonnie Weaver | |
| Jackie Fennell, Treasurer | | Dayle Ferguson | |
| Cara Schultz, Secretary | X | Paula Hooper | |
| Becky Brown | X | Megan Lenz | X |
| Kevin Hagen | X | John Neurohr | |
| John Kennedy | X | Rochelle Seideneck | |
| Carol Knox | | | |
| Dr. Elizabeth McMahon | X | | |
| Vicki Zaccari | X | | |

Dr. Pettigrew called the meeting to order at 6:34 p.m.

Golf Outing Update - Wyatt Lee

The 2019 Mars Planet Foundation Golf Outing will be at Pheasant Ridge on August 16, 2019. Wyatt reported that the website will be published tomorrow. The website will be utilized for Golfer online registrations, tee sponsorships, & event sponsor placements with Paypal. All information for the outing will be listed on the website and each golfer will receive a detailed bounce back email for the event. The board would also like to continue to solicit golfers and sponsors via the paper flyer and then enter the information manually.

Registration cut off will be July 31, 2019

All alcohol must be purchased on premise

Scholarships - Becky Brown

Becky Brown & Carol Knox presented all available scholarship information to Mars Sr's in February during Activity period. Becky will collect all scholarship applications on April 11th. The Mars Planet Foundation will read and host selection process at the April 16th meeting.

The Academic Banquet is on May 16th at the Chadwick in Wexford. Cara Schultz will provide the school with a list of address for the MPF member and Becky Brown will provide the invitations for the families providing the scholarships.

We are still in need of a guest speaker from the Class of 2009. Kevin Hagen will contact two of the listed Top 25 graduates and if they are not available we will solicit others.

Teacher Grants

The grant for the Stage Curtain is still on hold pending possible PTO funding.

The Grant Application on the website requires an update for the contact information: ***Please remove Anna Saker and replace with Dr. Elizabeth McMahon.***

Score Board & Banners:

Lefcom was recently added to the MAC scoreboard. The following sponsors need to be removed:

Dicks Sporting Goods, Schultz Installation, and North Star Buick. MPF voted to have one of the spaces covered with the Planet Foundation logo. Kevin Hagan will contact the EITC donors for possible signage opportunities. And MPF will solicit new sponsors via social media.

The Banner sponsors also need to receive letters of renewal. Cara Schultz will send the letters once the contact information is received.

New Project:

Dr. P presented a new standard project for the foundation with Imagination Reading. Elementary students would have the opportunity to sign up for a reading program and receive books in the mail from MPF via The Imagination Library. The board reviewed the 4 year program and estimated pricing. Dr. P will provide more information for next meeting.

The meeting was adjourned at 7:23pm

Submitted by:

Cara Schultz Mars Planet Foundation