

Mars Planet Foundation Board Meeting

October 18, 2016

Members Present: Bonnie Weaver, Wyatt Lee, Holly Wetherholt , Rita Dorsch, William Pettigrew, Rebecca Brown, Carol Knox, Cara Shultz; also District Liaison Anna Saker

Additional Guest: Dayle Ferguson, Samantha Flanhofer, Mr. and Mrs. Hatch

Absent Members: Linda Romito, Vicki Zaccari, Jackie Fennell

President Bonnie Weaver called the meeting to order at 6:35 p.m.

- Samantha Flanhofer, *high school life skills teacher*, conducted a presentation of her teaching grant. Mrs. Flanhofer requested \$5,000.00 to purchase an inventory for a school store that will be operated by her students. The inventory would include Mars apparel and other novelty items that would be available for purchase by the high school students.
 - The Mars Planet Foundation voted to grant Mrs. Flanhofer a teaching grant of \$2,500.00 and requested that Mrs. Flanhofer return to the January board meeting to give a report on her store.
 - At the January board meeting, the board will vote to approve the remainder of the \$5,000.00 grant.
 - *Carol Knox, Teaching Grant Coordinator, will notify Mrs. Flanhofer how to receive her grant from the Business Manager, Jill Swaney.*
- Mr. and Mrs. Hatch attended the meeting to present a student scholarship.
 - *Because of time constraints, Mr. and Mrs. Hatch requested to present their scholarship to Becky Brown and/or Wyatt Lee, Student Scholarship Coordinators, via the telephone.*
- Wyatt Lee, *Student Scholarship Coordinator*, reported on a student scholarship in memory of Belinda A. Terzich. Donations to the Belinda A. Terzich Memorial Scholarship were made during the Pittsburgh Foundation Day of Giving. Bonnie Weaver reported that she had a record of their donations.
 - *Rebecca Brown and/or Wyatt Lee will contact the family to receive more information and criteria of the Belinda A. Terzich Memorial Scholarship.*
- Mars Planet Foundation members Bonnie Weaver and Linda Romito requested to step down from their board position of President and Secretary. Both Bonnie Weaver and Linda Romito will serve as Ambassadors to the Foundation.
- Nominations and Voting was conducted to fill the vacant Board positions: William Pettigrew will serve as President, Holly Wetherholt will serve as Secretary, and Jacki Fennell will serve as Treasurer. Wyatt Lee will remain as Vice President.

- Coordinators and Ambassadors were appointed to the various committees proposed by Bonnie Weaver and Linda Romito at the September 20th, 2016 meeting.
 - Secretary/Meeting Coordinator= Holly Wetherholt
 - Golf Outing= Wyatt Lee, Rita Dorsch, and Ambassador Bonnie Weaver
 - Web Site Monitor= Wyatt Lee
 - Communications and Media= Cara Schultz, Holly Wetherholt, Anna Saker
 - Student Scholarships= Rebecca Brown, Carol Knox, Vicki Zaccari, Ambassador Dayle Ferguson
 - Teacher Grants= Carol Knox, Vicki Zaccari, Ambassador Dayle Ferguson
 - Stadium Signage= William Pettigrew, Jackie Fennell

- *Jacki Fennell, treasurer, will invoice current and/or future business for their signs on the football scoreboard at a rate of: \$4,000.00 initial fee and \$1,000.00 for yearly renewal fee.*

- *Dr. Pettigrew, Bonnie Weaver, and Linda Romito will prepare criteria for signage at the following stadiums: Mars Primary Center baseball fields, MAC, Mars High School baseball field, and Mars High School softball fields.*

- Wyatt Lee requested the Jacki Fennell, *treasurer*, link a Paypal account via the Mars Planet Foundation website for future use of golf outings.

- Dayle Ferguson, Ambassador, requested that the Mars Planet Foundation consider handling all the donations made by the public for the new athletic fields. Holly Wetherholt expressed concerns that the bylaws reflect the Foundations purpose is educational.
 - *William Pettigrew will consult Tom King, School Solicitor, on the bylaws of the Foundation.*

Meeting was adjourned at 9:15 by Bonnie Weaver.

*The next Mars Planet Foundation Meeting is **November 29th** @ 6:30 in the Administration Board Room.*

Submitted by;
 Holly A. Wetherholt
 Secretary Mars Planet Foundation
 10/25/2016

