

Mars Planet Foundation Board Meeting Minutes

April 16, 2019

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

Wyatt called the meeting to order at 6:39.

Scholarships - Becky Brown – Banquet 5/16

Scholarship materials were distributed to the groups and evaluated. Winners were selected. The following presenters have been selected to announce the winners of each category at the banquet:

Kean Foundation Arts Scholarship – Bonnie Weaver

Kean Foundation STEM Scholarship – Wyatt Lee

Edward Choura Scholarship – Kevin Hagen

Mars Planet Foundation Scholarship – Carol Knox

Ross McConnell Scholarship – Becky Brown

Swim – Swim Boosters

BC3 – Kim Geyer

Financial – Jackie Fennell

Jackie paid the PO Box fee and the Applefest registration. Jackie would like to resign at the end of May. This position will also have access to the PO Box key.

EITC Administration – Kevin

Kevin is documenting the discretionary and apportioned funds, he is looking for needs that are STEM related.

A vote was taken on spending the EITC funds. Vicki Motioned, Carol Seconded it.

No Teacher Grants

Alumni – Vicki

Vicki will have the alumni materials for the seniors.

Golf Outing Update - Wyatt Lee

Wyatt will go the course and drop off the deposit. There are pavilions and other amenities, maybe an area for Mr. Benson to demonstrate the robotics. There will be room for 36 foursomes.

Wyatt will reach out to the folks that were not able to participate last year.

There is a need to determine who will assign the tasks for the outing.

Mars New Year – May 31, June 1 and 2

We will request signage to be placed outside of the Escape Room.

Wyatt's printer contact had created a cloth-like wall hanging banner for our review.

New Project: Dolly Parton Reading Program

Dr. McMahon will email the information and it will be discussed and voted on at next meeting.

Dr. McMahon will secure the Library for our next meeting on 5/28.