

MARS PLANET FOUNDATION MEETING MINUTES
JANUARY 22, 2019

Board Members Present: Dr. William Pettigrew, President, Wyatt Lee, Vice President, Becky Brown, Carol Knox, John Kennedy, Vicki Zaccari, Dr. Elizabeth McMahon

Ambassadors Present: Dayle Ferguson, Megan Lenz, John Neurohr, Rochelle Seideneck

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

Teacher Enrichment Grants/Carol Knox

Colleen Hinrichsen presented her proposal for Micro Bits. Cost of grant would be \$955.
Board voted to fund this grant in the amount of \$955.
(vote came at end of meeting)

The board discussed the Escape Room proposal again. This grant was presented in November and was tabled until more information could be obtained. After reviewing Mrs. Quigley's response to our questions, we felt she should attend our February meeting to review our concerns.

Scholarships/Becky Brown:

The academic banquet this year will only honor seniors instead of juniors/seniors In previous years. Discussed whether to continue to fund the banquet at \$2,500.
Board voted to continue funding banquet in the amount of \$2,500.

Scholarships:

The Mars High School Swimming and Diving Scholarship: \$250 scholarship will now be run through the foundation.

Lefcon Technology Scholarship: two scholarships will be offered for \$2,500 for students going into technology field

William Neil Memorial Scholarship: \$5,000

Day of Giving/Wyatt Lee:

Day of Giving: Received \$1550.: \$1,250 from Paula Hooper for scholarship
\$ 250. Swimming Scholarship
\$ 50. Miscellaneous

Golf Outing/ Wyatt Lee:

Discussed finding new venue for golf outing as Rittswood is firm in only allowing 22 foursomes. Strawberry Ridge has been contacted and can accommodate 144 golfers. \$9. Price difference per person.

Dr. Pettigrew will be contacting Conley's, Sunny Crest and Lake Vue to check on pricing. We will discuss further at our February meeting.

Dr. Pettigrew will be selling Foundation Mugs at the next basketball game.

We will be supplying Dr.McMahon with some Mars Planet Foundation fliers for bags handed out to new students.

EITC:

Nextier is presenting Mars with a \$10,000. grant. Check presentation will be on Monday, January 28, 2019.

Leftcon is going up on the scoreboard. They provided two scholarships in the amount of \$2,500.

Meeting was adjourned at 7:35 pm

Submitted by:

Carol Knox. Mars Planet Foundation.