

## Mars Planet Foundation Board Meeting Minutes

July 10, 2018

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

**Dr. Pettigrew called the meeting to order at 6:35 p.m.**

### **Golf Outing**

Wyatt Lee provided an update to include: (25 of 25) foursomes, (18) Tee Sponsors, (18) Event Sponsors, one (1) Golf Cart Sponsor

MPF can still accept additional tee sponsors.

Rita emailed a golf outing assignment sheet with all tasks have been fulfilled. The only item pending is the grand prize donation from 84 Lumber.

John Kennedy requests all items for gift baskets be provided by July 31. He can be reached at (724) 321-1420 to arrange deliveries.

**Fundraising:** MPF will partner with Buffalo Wild Wings in Cranberry for a fundraiser event on July 31st. MPF will share the event on social media & members are asked to share the event for additional coverage. All details will post on MPF Facebook to share.

### **Teacher Grants**

Dr. McMahon confirmed grant application deadline dates to coordinate with the Fall & Spring Teacher Grant Application Windows. Teachers will be asked to submit all requests to Dr. McMahon by October 1 (prior to October 16 meeting) and February 4th (prior to Feb. 19th meeting). Teachers will still be asked to attend the meetings and formally present their requests.

**Insurance**

Carol Knox shared three (3) insurance quotes for MPF. The board voted to move forward with quote from Great American and add DNO coverage.

**Financials**

Cara Schultz will submit the following checks for deposit to Jackie Fennel:

- First Commonwealth \$1,500
- AJ Myers \$500
- Adams Twp Police \$150
- Mars School Board \$180

Cara will also inquire with Jackie regarding MAC score board renewals for 2019-20.

The meeting was adjourned at 7:15 pm.

*The next meeting will be July 31, 2018 at 6:30 pm at Buffalo Wild Wings*

Submitted by;

Cara Schultz

Mars Planet Foundation