

Mars Planet Foundation Board Meeting Minutes

July 15, 2019

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

Wyatt Lee called the meeting to order at 6:33 p.m.

The board approved the May 2019 and June 2019 Minutes

Insurance Policy

Effective August 31, 2018, as an institution independent of the school district, The Mars Planet Foundation was insured through Great American with DNO (\$731) and Crime Auto (\$1,318) coverage. *The board voted to renew the insurance commitments through August 1, 2020 totaling \$2,049.00*

Treasurer Report:

Andrea Bowser distributed a current Profit and Loss statement

Teacher Grants - Dr. McMahon

Dr. McMahon would like to announce the grant window for teacher applications for the 2019-20 school year at the September 3rd Faculty Meeting. With the changes in the current school calendar, The Planet Foundation will discuss an extended window and budget at the August Meeting

Golf Outing Update - Wyatt Lee

17 Foursomes / 36 available

10 - Tee Sponsors / 18+ available

Wyatt will provide an updated total at end of week for food totals and any additional sponsors

The sign up sheet was updated and current copy is attached.

There is a shortage of raffle baskets with currently 6 total compared to 23 total from 2018.

The meeting was adjourned at 7:22pm

The next meeting will be August 12th at Adams Ridge Pavilion in efforts to collect items for golf outing

Submitted by:

Cara Schultz Mars Planet Foundation