



MARS PLANET FOUNDATION

June 11th 2024 Meeting Minutes

Board Members	Present	Ambassadors	Present
Beth Ziegler - President	X	Lee Ann Riner	
Doug Wolf – Vice President	X	Robin Parsons	
Kim Vandall - Treasurer	X	Helianna Galvis-Orr	
Tricia Holland - Secretary	X		
Maura DiGioia			
Kevin Hagen	X		
Carol Knox			
Liz Porco		MASD Admin	
Amy Riggio	X	Dr. Elizabeth McMahon	
Aaron Rose	X		
Vickie Zaccari	X		

The meeting was called to order at 6:34pm.

Teacher Enrichment Grant – Beth Ziegler

- ❖ Electronic Teacher Grant application
 - Liz Porco has completed the recommended changes to the electronic teacher grant application and will present a summary at a future meeting.
- ❖ EITC Grant Status – High School
 - High School – Grant information has been submitted for the purchase of two 3D printers. They would like to apply the \$2,000 towards this purchase. This request meets the EITC requirement and budget threshold, therefore it has been approved.

Meeting Minutes – The Meeting Minutes from May 21st 2024 were discussed.

- ❖ Amy Riggio motioned to approve the May 21st meeting minutes as presented, seconded by Kevin Hagen. The meeting minutes were unanimously approved by all present board members.

President's Report – Presented by Beth Ziegler

- ❖ Board seat advertisements
 - Discussed advertising for the Secretary position which will be available in January 2025.
 - Tricia Holland will work with Maura DiGioia on the notice.
- ❖ Student letter re: Scholarship and Award Ceremony
 - Beth Ziegler read letter received in P.O. Box from concerned senior students. All present Board Members discussed letter.
 - Outcome: Beth Ziegler will respond to letter by contacting parents for which we have contact information of students who signed letter and will set-up a meeting with Mrs. Rosswog and the Guidance Department to discuss procedures and MPF Feedback of Scholarship and Awards Ceremony.

Treasurer Report – Presented by Kim Vandall

- ❖ Financial report has been e-mailed.
- ❖ Updated the Board on Doug Wolf and Kim Vandall being added as signers on the bank accounts.

Scholarship Report – Presented by Vickie Zaccari

- ❖ Awaiting Just N'Thyme's bill for the catering for the reception prior to the Scholarship and Awards Ceremony.

- ❖ Discussed potential changes to scholarship process based on feedback from latest Scholarship and Awards Ceremony.

Fundraising Reports – Presented by Beth Ziegler

- ❖ Banners
 - Looking for a board member to lead the Sponsor of the Game banner project. This would entail working with Superior Signs to create a banner which would be in place each home game, where the business name could be changed each week.
 - Additional banner needs:
 - A banner to hang behind the MPF tables stating “Coming June 2025....” With the Marty Run logo.
 - Sponsor banner for Dillon McCandless King Coulter and Graham.
- ❖ Color Run – June 2025
 - Mr. Brian Perry from Adams Twp (Director of Parks and Rec) is working with the Foundation on the Color Run.
 - New proposed date for the Color Run is Saturday June 14th. The park was not available the previous date due to the car cruise.
 - Recommendation to set up at the War Memorial Pavilion. Parking would be available near that pavilion, as well as the Splash Pad and new parking lot being created.
 - Bi-monthly meetings will be set up with Mr. Perry to successfully implement this fundraiser at the park.
 - The July MPF meeting will be utilized for the creation of the Color Run timeline and project planning. Attendance at the meeting is not required but it would be beneficial for as many board members as possible to engage with this project.

EITC Report – Presented by Doug Wolf

- ❖ Beth Ziegler met with Megan Coval (Interim President of BCCC) re: potential partnership between the Foundation, the High School and BCCC on CHS tuition credit payments.

Technology Report – Presented by Kevin Hagen

- ❖ No report.

Communications Report

- ❖ Social Media
 - Please send any content to Maura DiGioia for posting.
- ❖ Newsletter
 - The summer newsletter is currently in the works. Maura DiGioia will provide updates as they are available.

Event Reports

- ❖ No report.

New Business

- ❖ No report.

Kevin Hagen motioned to adjourn the meeting, seconded by Doug Wolf. Meeting adjourned at 7:52pm.

The next meeting will be Tuesday, July 21th 2024, location to be determined. Please note that this meeting is not an official MPF Board meeting, attendance is not required but is encouraged.

Respectfully submitted by,

Tricia Holland