



# MARS PLANET FOUNDATION

## September 21<sup>st</sup> 2021 Meeting Minutes

Board Members	Present	Ambassadors	Present
Kevin Hagen	X	Cara Schultz	
Wyatt Lee	X	Becky Brown	
Andrea Bowser	X	Megan Lenz	
Tricia Holland		Robin Parsons	
Christine Valenta	X	John Neurohr	
Vickie Zaccari	X	Diana Jacoby	
Dayle Ferguson		Katie Caruso	
Carol Knox		Jennifer Bainbridge	
Rochelle Seideneck		Jennifer DiCuccio	
Dr. Elizabeth McMahon	X		

**The meeting was called to order at 6:35pm.**

### **Teacher Grant Presentation – Mrs. Greta Huggins**

Greta Huggins attended to present a Teacher Grant about the Pop It Educational Sensory Tool. Mrs. Huggins discussed the tool that keeps students motivated, hands-on and engaged working on number sense, phonemic awareness, fine motor skills, and collaboration involving kinesthetic learning.

- The Board voted to use the EITC funds for Mrs. Huggins class and 2 additional Pop It number sets for the library to be used by other teachers. Wyatt Lee made the motion and Carol Knox offered the second and the rest of the board approved.

**Previous Minutes** - The Meeting Minutes from August 18<sup>th</sup>, 2021 were approved as presented.

### **Treasurer Report – Andrea Bowser**

- Collected checks for over \$3,000 for Give 180, Around 4,200 Give 180 flyers went sent out

### **Banners**

- Dance Team inquired about a \$200 banner
- Weaver’s Construction wants to change logos and colors on banners

### **EITC Report - Kevin Hagen**

- Kevin reported that he will be submitting a new application by November. Discussed adding AP test to EITC application

### **Teacher Grant Report**

- Greta Huggins grant was approved.

### **Scholarship Report**

- Megan needs to step away from being in charge of the scholarships committee....looking for another board member to take over the Scholarship Committee by January.
- Discussed have a table at the College Fair to promote our scholarships.

**Fundraising Reports**

- Nothing to report

**Technology Report – Wyatt Lee**

- Wyatt reported that few reoccurring donations have been sent to MobileCause... and that it is time for renewal of the site...Board members agreed to renew MobileCause for another year.

**Proposed By-Law Addition:**

- Kevin Hagen is proposing the following amendment to the by-laws; Section 2.13. – Non-partisan. In order to maintain the Foundation’s 501©(3) status, board members are “prohibited from directly or indirectly participating in – or intervening in – any political campaign on behalf of or in opposition to any candidate for elective public office” while working on behalf of the Foundation. Additionally, the Foundation shall not take a position on any public policy statements. No action was taken at this time.

**New Business**

- Wyatt let us know that the MPF Polo Shirts were ordered in time for the Applefest... Requests for helping man the MPF table at Applefest.... Wyatt sending out a request to sign up...

Meeting adjourned at 7:31pm.

**The next meeting will be Tuesday, October 19<sup>th</sup> 2021 at the Administration Building.**

**Respectfully submitted by,**

Vickie Zaccari