



MARS PLANET FOUNDATION

August 2nd 2023 Special Meeting Minutes

Board Members	Present	Ambassadors	Present
Beth Ziegler – President	X	Diana Jacoby	
Carol Knox – Vice President	X	Jenn Giesler	
Amy Riggio – Treasurer	X	Bethany Ratcliffe	
Tricia Holland – Secretary	X	Robin Parsons	
Kevin Hagen	X		
Liz Porco			
Lee Ann Riner	X		
Jenn Stuber		MASD Admin	
Doug Wolf	X	Dr. Elizabeth McMahan	
Vickie Zaccari	X	Alternate School Board Member	
		Nicole Thurner	

The meeting was called to order at 4:02pm.

Teacher Grant Presentation – Mrs. Semler

- ❖ School-Wide Positive Behavior Support
 - Mrs. Semler is looking for funding for a school wide positive behavior initiative at the Primary Center for the 2023-2024 school year. Looking to kick off this initiative on August 25th with a PBIS assembly, by Jim Basketball Jones Program, for students and staff. PBIS is an evidence-based, cost-effective, systems approach for establishing the social culture needed for schools to be effective learning environments for all students.
 - The assembly would cost \$1,425.00. The additional money requested will be used for signage, rewards, and other opportunities for PC students throughout the year, to show them how proud we are that they have been “Caught being a positive Planet!”
 - Mrs. Semler is requesting \$2,500.00 to fulfill this grant.

Teacher Grant Discussion

- ❖ School-Wide Positive Behavior Support
 - All present board members discussed the grant submission.
 - Carol Knox motioned to fund Mrs. Semler’s grant as presented, for \$2,500. The motion was seconded by Doug Wolf. The Foundation is requesting that “Sponsored by the Mars Planet Foundation” be placed on all signage, promotional materials, certificates, social media posts, etc. All present board members approved.

General Discussion – Banners

- ❖ Beth Ziegler and any interested board members will meet with Superintendent Gross to discuss Policy 913.2 as it relates to banners.

The meeting adjourned at 4:44pm. The next meeting will be Tuesday, August 15th 2023, 6:30pm, at Discovery Christian Church.

Respectfully submitted by,

Tricia Holland

MPF (Mars Planet Foundation) Secretary