

# Mars Planet Foundation Board Meeting Minutes

October 23, 2018

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

Wyatt Lee called the meeting to order at 6:34 p.m.

Board approved minutes from September 18th Meeting

### Guest Presenter for Teacher Grants:

#### 1. Chris Churilla - Mars Centennial Library & Media Specialist

Mr. Churilla is seeking a grant in the amount of \$609.75 to update the Centennial Library Media Center to promote collaborative learning with flexible seating to maximize learning opportunities for all students. The grant would include three (3) tables and (8) stools

*\* The board voted to fully fund this grant*

#### 2. Colleen Hinrichsen - STEAM Teacher & Technology Coach

Mrs. Hinrichsen is seeking a grant for (15) Dewey Document Camera & Display stands for I-pads. These stands will assist with hands free stop motion animation & offer additional protection for the I-pads.

*\* The board voted to fully fund this grant*

#### 3. Dr. McMahon - Rachels Challenge

MASD is seeking \$150 to fund three (3) additional banners in support of Rachel's Challenge. The banners will be displayed in the Administration Offices/ Board Room, Tennis Courts on Rt 228, and The Mars Athletic Complex. Each banner will need customized Mars logos.

Wyatt Lee will obtain a quote from a printer.

*\* The board will make a final vote at the Nov meeting for this project after the printing quote is received*

Carol Knox will contact each teacher with approval. Carol & Cara Schultz will visit classrooms with official "Teacher Grant Awards" in the upcoming week.

**Treasurer Report:**

Jackie Fennel provided a finance statement detailing MPF accounts to date. All grants have been funded and Jackie also provided a detailed list of each grant for 2018.

**Scoreboard Sponsors:** Two companies have submitted payment for their signage at The MAC: Weaver Homes & Paracca Interiors.

Cara Schultz will contact Dicks Sporting Goods and North Star Buick for continued support  
Dayle Ferguson will contact Schultz Installation and Dillion McCandles King for continued support

**Golf Outing Outstanding:**

**\$1000 Fagan Supply not received**

**\$300 Pepsi foursome not received**

**EITC** -Mars Planet Foundation is approved for EITC status and we await the EITC EIO Confirmation Letter. Kevin Hagen will administer the process of applications and targeted outreach campaign for approved vendors.

**Wyatt Lee - Golf Update**

Wyatt contacted Rittswood Golf Course to discuss a full course event for 2019. The course will review internally and report back to Wyatt. Wyatt also contacted Strawberry Ridge Golf Course and they would not have a limit on golfers. The price per golfer is \$36, MPF can bring in all food, but alcohol must be purchased on site.

**Alumni Fundraising** In an effort to gain alumni email addresses and take donations for the MPF window clings, Wyatt Lee hosted a table at The Mars Applefest on October 6, 2018. Wyatt made connections with potential donors and volunteers. Wyatt suggests earlier registration for better table locations.

**Scholarships** - Two additional scholarships have been added to the Foundation.

**Day Of Giving** - Wyatt Lee will register MPF for GiveBigPittsburgh.com and create a profile. The board is seeking more exposure for Giving Tuesday and PittsburghGives.org

The meeting was adjourned at 8:05pm

The next meeting will be November 20, 2018 at 6:30pm

Submitted by:

Cara Schultz Mars Planet Foundation