



MCN Executive Board Meeting
Date: 6/7/17
Location: Multi-Purpose Room, 6:00pm

I. OFFICIAL OPENING OF MEETING

- A. Call to Order
- B. Establishment of Quorum

II. APPROVAL OF THE MINUTES & PRESIDENTS' WELCOME


- A. **Action Item:** Vote to approve minutes from May Executive Board Meeting
- B. Presidents' Welcome

III. REPORTS OF OFFICERS

- A. Presidents' Report
 - a. **Action Item:** Recommend to approve the final wish list items requested by the school totaling approx.. *\$41,660.16
 - New auditorium US and California flags and stands \$330.00
 - New flooring for the staff lounge \$5,000
 - New paint for staff lounge and workroom \$500
 - *16 new laser printers for classrooms \$4,000
 - New computer charging cart and 33 computers \$13,555.16
 - Shipping for carts *\$500 (for 2)
 - New classroom set of computers (33) for the computer lab *\$9,000
 - 9 new iPads *\$3,375
 - 4 replacement lunch tables \$2,400
 - *approx. – will finalize with Chris Haynes by Tuesday
 - b. **Action Item:** Recommend to approve the final cash gift to school not to exceed \$40,000
- B. Executive/Assistant Director
- C. MATES Board Member
- D. Staff
- E. Communications
- F. Auditor
- G. Parliamentarian
 - a. **Action Item:** Recommend to approve the amended MCN Bylaws to include changes to Room Parent Coordinator position
- H. Programs
- I. Fundraising
- J. Head Room Representative

V. FINANCIAL

- A. **Action Item:** Recommend to approve checks and withdrawals



B. **Action Item:** Recommend to approve deposits

C. **Action Item:** Release of Funds

- i. New auditorium US and California flags and stands \$330.00
- ii. New flooring for the staff lounge \$5,000
- iii. New paint for staff lounge and workroom \$500
- iv. *16 new laser printers for classrooms *\$4,000
- v. New computer charging cart and 33 computers \$13,555.16
- vi. Shipping for carts *\$500
- vii. New classroom set of computers (33) for the computer lab *\$9,000
- viii. 9 new iPads *\$3,375
- ix. 4 replacement lunch tables \$2,400
- x. Cash Gift to School \$35,000 - \$40,000
- xi. Culmination \$400

VI. NEW BUSINESS

1. Swearing in of the new MCN Executive Board for the 2017-18 school year.

VII. ONGOING BUSINESS

VIII. ADJOURNMENT