



**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