



MCN Executive Board Meeting
Date: 09/14/16
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. Minutes from August Meeting
- B. **Action Item:** Vote for Adam Gauthier – MCN Financial Secretary
- C. Presidents Welcome

III. REPORTS OF OFFICERS

- A. President's Report
 - a. Beautification Committee
 - b. Monthly Gift to School
 - c. **Action Item:** Vote on MCN Meeting Day/time
- B. Executive/Assistant Director
- C. MATES Board Member
- D. Staff
- E. Communications
- F. Auditor
- G. Parliamentarian
- H. Programs
 - a. Science Assembly
 - i. **Action Item:** Vote on contract
 - b. Movie Night
 - i. **Action Item:** Vote on contract
 - c. Grandma Rose
 - d. Parent Empowerment Night
- I. Fundraising
 - a. Direct Donation
 - b. Box Tops
 - c. Book Fair
 - d. Jogathon
- J. Head Room Representative

V. FINANCIAL

- A. Ratify August Checks
- B. **Action Item:** Release of Funds
 - a. Science Assembly Deposit - \$647.50
 - b. Beautification Committee - \$500

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- c. Gift to School - \$300
 - d. Teacher Supplies - \$5,880
 - e. Grandma Rose - \$1,100
 - f. Parent Empowerment Night (Bette Alzakian) - \$350
 - g. Core Values Program - \$1,400

VI. NEW BUSINESS

VII. ONGOING BUSINESS

VIII. ADJOURNMENT