



Meeting Minutes 2015/2016, MATES Community Network - MCN

Date – Location	January 28, 2016 – Multi-Purpose Room	
Meeting Called To Order By	Divo Denove	
Time	5:49pm	
Attendance Present	Co-Organizational Presidents: Divo Denove and Brenda Miller, Co-Parliamentarians: Christine Evangelista and Melanie Justice, Room Rep Coordinator: Nadia Foster, Co-Fundraising Coordinator/2nd VP: Kristin Jensen, Treasurer: Ruth Shramek, Communications: Karen Gauthier, Co-Secretary: Lisa Humphries, Asst. Dir. Admin. Liaison: Kristin Walker, Staff Representative: Kristi Klingerman	
Absent	Executive Director: Brenda Priske, Co-Fundraising Coordinator/2nd VP: Rachelle Llacar, MATES Board Liaison: Barbara Sipes, Staff Representative: Jessica Lara, Financial Secretary: Ashley Carson, Co-Program Coordinators/1st VP: Tracy Kitzman and Jenifer Ludwick, Auditor: Susan McGillivray, Co-Secretary: Dawn LaGuardia	
Guests		
Agenda Item	President’s Welcome	Next Steps/Status
School Year-to-Date Overview	<p>Divo commended the fantastic MATES community for their support of the school and the MCN. She noted that the MCN is working to match last year’s fundraising goal and summarized the items the 2015-2016 MCN’s fundraising efforts have helped to purchase for the school thus far.</p> <ul style="list-style-type: none"> Upcoming school events include the Family Dance, Dr. Seuss and Roadtrip Night, and the Benefit Dinner and Auction. <p>Brenda thanked all the volunteers for their time and invaluable contributions. She also thanked the amazing leaders of the “Art at Lunch” program.</p>	
Agenda Item	Discussion/Recommendations	
Recommendation to Approve Minutes from Sept. 3 rd General Membership Meeting	Melanie moved to approve the minutes from the General Membership Meeting on Sept. 3 rd , 2015.	Motion approved
Recommendation to approve revised budget for 2015-2016 school year	Melanie moved to approve the revised budget for 2015-2016 school year.	Motion approved



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Recommendation to approve MCN audit for Jan. 1, 2015 – Dec. 31, 2015	Christine moved to approve the MCN audit for Jan. 1, 2015 – Dec. 31, 2015.	Motion approved
Recommendation to approve Nominating Committee for the 2016-2017 school year	Christine moved to approve the Nominating Committee for the 2016-2017 school year. <ul style="list-style-type: none"> Melanie briefly explained the function of the Nominating Committee and reported the open positions. 	Motion approved
Recommendation to approve revised portions of the bylaws	Melanie moved to approve the following revised portions of the MCN bylaws; specifically, Article 4, section 3 and Article 6 sections 5, 6, and 8.	Motion approved
New Business		
None		
Old Business		
None		
Next Meeting	February 10, 2016	

Meeting Adjourned At: 05:57 pm

Minutes Compiled By: Lisa Humphries