



MATES Community Network (MCN)

2000 La Granada Dr. Thousand Oaks, CA 91362

Executive Board Meeting
Date: February 12, 2020 | Time: 6:30 pm
Location: MATES

- I. OFFICIAL OPENING OF MEETING
 - A. Call to Order
 - B. Establishment of Quorum
 - C. Mission Statement
- II. APPROVAL OF THE MINUTES

Action Item: Vote to approve minutes from January 8, 2020 MCN Executive Board Meeting
- III. FINANCIAL
 - A. Action Item: Vote to approve January 2020 checks and online payments
 - B. Action Item: Vote to approve January 2020 deposits
 - C. Action Item: Release funds of \$300 for monthly gift to school
 - D. Discussion of wish list items presented by Mrs. Walker at January 8, 2020 meeting
 - i. 35 Acer Spin B laptops for computer lab
 - ii. 54 iPads, 6 per K-2 classroom
 - iii. 2 PA systems
 - E. Action Item: Vote to approve release of funds for Acer Spin B laptops for computer lab
 - F. Action Item: Vote to approve release of funds for iPads for K-2 classrooms
 - G. Action Item: Vote to approve release of funds for PA systems
- IV. REPORTS OF OFFICERS
 - A. Presidents' Report
 - B. Executive/Assistant Director
 - C. MATES Board Member
 - D. Staff
 - E. Communications
 - F. Auditor
 - G. Parliamentarian
 - H. Programs
 - I. Fundraising
 - J. Volunteer Coordinator
- V. NEW BUSINESS
- VI. ONGOING BUSINESS
- VII. ADJOURNMENT

MCN: MATES Community Network is the MATES support organization. It was created by parents, staff, administration, and community members to further the MATES Charter and programs to serve our students!

web: MatesMCN.net

fb: facebook.com/MatesCommunityNetwork

mail: hello@matesmcn.net