



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