



## MATES Community Network (MCN)

2000 La Granada Dr. Thousand Oaks, CA 91362

**Executive Board Meeting**  
**Date: January 8, 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 December 11, 2019 MCN Executive Board Meeting
- III. FINANCIAL
  - A. Action Item: Vote to approve December 2019 checks and online payments; 11 checks and online payments totaling \$15,535.25
  - B. Action Item: Vote to approve December 2019 deposits; totaling \$2,896.51
  - C. Action Item: Release funds of \$300 for monthly gift to school
- IV. REPORTS OF OFFICERS
  - A. Presidents' Report
  - B. Executive/Assistant Director
  - C. MATES Board Member
  - D. Staff
  - E. Communications
    - i. Discuss 5th grade yearbook dedications
  - F. Auditor
  - G. Parliamentarian
  - H. Programs
    - i. Follow-up on Family Dance
    - ii. Discuss Women in History
    - iii. Discuss Winter Art Gallery
  - 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](http://MatesMCN.net)

**fb:** [facebook.com/MatesCommunityNetwork](https://facebook.com/MatesCommunityNetwork)

**mail:** [hello@matesmcn.net](mailto:hello@matesmcn.net)