



MATES Community Network - MCN

MCN General Membership Meeting Minutes

Date: April 1, 2020		Location: 6:30 PM Zoom/Virtual Meeting		
ATTENDANCE				
Present: President: Alison Roelke, Melanie Herrera Secretary: Becky Leehey Parliamentarian: Ruth Shramek Treasurer: Adrienne Bogdanowicz Communications: Stacey Foster, Christina Madrid Programs: Lainie Donnell, Tamara Summers Fundraising: Megan Lark, Chelsea Goldenberg Treasurer: Mike Foster Financial Secretary: Lisa Hillman Volunteer Coordinator: Nadia Hefni Foster Director: Brenda Olshever Assistant Director: Dr. Kristen Walker Board Member: Christine Evangelista, Megan Winter		Absent: Fundraising: Communications: Christina Madrid Volunteer Coordinator: Deanna Anderson Auditor: Susan McGillivray Staff Representative: Denise Bain		
Agenda Item		Discussion/Recommendations		Status
I. OFFICIAL OPENING OF THE MEETING				
A. Call to order B. Establishment of Quorum C. Mission Statement		● By Alison Roelke at 6:34 pm ● Yes ● Read		
II. APPROVAL OF THE MINUTES				
Action Item: Vote to approve minutes from March 11, 2020 MCN Executive Board Meeting		● No discussion		Motion Carried/ Approved



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III. FINANCIAL

A. Action Item: Vote to approve March 2020 checks and online payments	<ul style="list-style-type: none">• Tabled until May 13 meeting	
B. Action Item: Vote to approve March 2020 deposits	<ul style="list-style-type: none">• Tabled until May 13 meeting	
C. Action Item: Action Item: Vote to release funds - Total \$300 for monthly cash gift to school	<ul style="list-style-type: none">• Tabled until May 13 meeting	

IV. REPORT OF OFFICERS

A. President	<ul style="list-style-type: none">• Thank you to everyone for successful launch of Distance Learning program; teachers, focus on 20/21• Brainstorm to support community: Business page, Any MATES family support needed, email, counseling resources, Zoom calls• Congratulations to Dr. Walker	
B. Director and Assistant Director	<ul style="list-style-type: none">• Thank you to all. MATES was about one week ahead of other schools on Distance Learning implementation. Dr. Walker noted how thankful she is the students are learning skills they might not have otherwise had.	
C. Board Members	<ul style="list-style-type: none">• Thank you to MCN, message of support from BOD	



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D. Staff Representative	<ul style="list-style-type: none">N/A	
E. Communications	<ul style="list-style-type: none">Yearbook photos update; TreeRing update will be ship to home email to educate parents, review of flyers in Wednesday Folder	
F. Auditor	<ul style="list-style-type: none">N/A	
G. Programs	<ul style="list-style-type: none">Katie Hurley April 2 is cancelled	
H. Parliamentarian	<ul style="list-style-type: none">Election discussion, communicate process	
I. Fundraising	<ul style="list-style-type: none">Gala cancelled, discussion about parking spot auction at B2SB and/or Welcome Social silent auction	
J. Volunteer Coordinator	<ul style="list-style-type: none">Mentor program organization started, welcome to new students	
V. NEW BUSINESS		
None		
VI. ONGOING BUSINESS		
Discussion	<ul style="list-style-type: none">How to compete check requests and signatures in virtual environment; through MOXTRA	
VII. ADJOURNMENT		
Next meeting:	<ul style="list-style-type: none">Wednesday, May 13 at 6:30 PM	

Meeting Adjourned: 7:48 pm

Minutes Compiled and Reported by Becky Leehey