



MATES Community Network (MCN)

2000 La Granada Dr. Thousand Oaks, CA 91362

Executive Board Meeting
Date: May 13, 2020 | Time: 6:30 pm
Location: Zoom Meeting due to COVID-19

Join URL: <https://us02web.zoom.us/j/85321669097>

Meeting ID: 853-2166-9097
Please sign-on with your first and last name for security reasons

- 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 April 1, 2020 MCN Executive Board Meeting
- III. FINANCIAL
 - A. Action Item: Vote to approve March 2020 checks and online payments totaling \$1,763.11
 - B. Action Item: Vote to approve March 2020 deposits totaling \$733.50
 - C. Action Item: Vote to approve April 2020 checks and online payments totaling \$1,936.80
 - D. Action Item: Release funds of \$300 for monthly gift to school
- IV. REPORTS OF OFFICERS
 - A. Presidents' Report
 - i. School Supplies
 - ii. 20/21 Budget discussion
 1. Gift to school
 2. Carryover
 - iii. May 22 General Membership Meeting Agenda to include 20/21 events and MCN in review
 - B. Executive/Assistant Director
 - C. MATES Board Member
 - D. Staff
 - E. Communications
 - i. Survey Update
 - 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