



**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](http://MatesMCN.net)

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

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