



MATES Community Network (MCN)

2000 La Granada Dr. Thousand Oaks, CA 91362

MCN Executive Board Meeting

- **Date: November 12, 2020; Time: 6:30 pm**

Location: MPR/Zoom

Meeting ID: 954 1840 0989

Password: 892463

<https://zoom.us/j/95418400989?pwd=Yjh2TllqcjFGWIRySTZnWFZWZXVUUT09>

ATTENDANCE		
Present: President: Alison Roelke, Megan Leark Programs: Lainie Donnell Fundraising: Tamara Summers, Bre Christie Communications: Nadia Hefni Foster Treasurer: Adrienne Bogdanowicz Financial Secretary: Stacey Foster Communications: Melanie Herrera Secretary: Tamara Domingo Executive Director: Brenda Olshever Assistant Director: Kristen Walker MATES Board Member: Megan Winter Teacher Representative: Denise Bain		Absent: Parliamentarian: Lisa Hillman Volunteer Coordinator: Chelsea Goldenberg Auditor: Ruth Shramek
Agenda Item	Discussion/Recommendations	Status
I. OFFICIAL OPENING OF THE MEETING		
A. Call to order B. Establishment of Quorum C. Mission Statement	<ul style="list-style-type: none">• By Alison at 6:32 pm• Yes• Read	
II. APPROVAL OF THE MINUTES		
A. Action Item: Vote to approve minutes from October 14, 2020 MCN Executive Board Meeting	<ul style="list-style-type: none">• No discussion	Motion Carried/Approved
III. FINANCIAL		
A. Action Item: Vote to approve October 2020; 10 checks totaling \$10,499.30	<ul style="list-style-type: none">• No discussion	Motion Carried/Approved
B. Action Item: Vote to approve October; 4 deposits \$13,093.64	<ul style="list-style-type: none">• No discussion	Motion Carried/Approved
C. Action Item: Vote to release funds <ul style="list-style-type: none">i. Monthly cash gift to school \$300	<ul style="list-style-type: none">• No discussion• No Discussion	Motion Carried/Approved

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!

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ii. Release cash gift to school for Covid-19 related totaling \$37,310.16		Motion Carried/Approved
IV. REPORT OF OFFICERS		
A. President	<ul style="list-style-type: none">Discussed monthly teacher gift.Discussed marketplace. Day and Times.	
B. Executive/Assistant Director	<ul style="list-style-type: none">Thank you from Dr. Walker to all board members.Thank you for the lanyards.	
C. MATES Board Member	<ul style="list-style-type: none">Thank you from the board to the MCN for the support.Board meeting Monday 11/16/2020	
D. Staff	<ul style="list-style-type: none">N/A	
E. Communications	<ul style="list-style-type: none">Discussed Yearbook. Need pictures.	
F. Auditor	<ul style="list-style-type: none">N/A	
G. Parliamentarian	<ul style="list-style-type: none">N/A	
H. Programs	<ul style="list-style-type: none">N/A	
I. Fundraising	<ul style="list-style-type: none">Raised over \$35,000Discussed ordering more shirtsDiscussion on doing another heart fundraiser	
J. Volunteer Coordinator	<ul style="list-style-type: none">N/A	
V. NEW BUSINESS		
	<ul style="list-style-type: none">None	
VI. ONGOING BUSINESS		

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	<ul style="list-style-type: none">• None	
VII. ADJOURNMENT		
Meeting Adjourned	<ul style="list-style-type: none">• 7:24 pm	
Minutes Compiled by	<ul style="list-style-type: none">• Tamara Domingo	

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