



## 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=Yjh2TlIqcjFGWIRySTZnWFZWZXVUUT09>

ATTENDANCE		
<b>Present:</b> President: Alison Roelke, Megan Lark 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		<b>Absent:</b> Parliamentarian: Lisa Hillman Volunteer Coordinator: Chelsea Goldenberg Auditor: Ruth Shramek
Agenda Item	Discussion/Recommendations	Status
<b>I. OFFICIAL OPENING OF THE MEETING</b>		
A. Call to order B. Establishment of Quorum C. Mission Statement	<ul style="list-style-type: none"><li>• By Alison at 6:32 pm</li><li>• Yes</li><li>• Read</li></ul>	
<b>II. APPROVAL OF THE MINUTES</b>		
A. <b>Action Item:</b> Vote to approve minutes from October 14, 2020 MCN Executive Board Meeting	<ul style="list-style-type: none"><li>• No discussion</li></ul>	Motion Carried/Approved
<b>III. FINANCIAL</b>		
A. <b>Action Item:</b> Vote to approve October 2020; 10 checks totaling \$10,499.30	<ul style="list-style-type: none"><li>• No discussion</li></ul>	Motion Carried/Approved
B. <b>Action Item:</b> Vote to approve October; 4 deposits \$13,093.64	<ul style="list-style-type: none"><li>• No discussion</li></ul>	Motion Carried/Approved
C. <b>Action Item:</b> Vote to release funds i. Monthly cash gift to school \$300	<ul style="list-style-type: none"><li>• No discussion</li><li>• No Discussion</li></ul>	Motion Carried/Approved



ii. Release cash gift to school for Covid-19 related totaling \$37,310.16		Motion Carried/Approved
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## IV. REPORT OF OFFICERS

A. President	<ul style="list-style-type: none"><li>Discussed monthly teacher gift.</li><li>Discussed marketplace. Day and Times.</li></ul>	
B. Executive/Assistant Director	<ul style="list-style-type: none"><li>Thank you from Dr. Walker to all board members.</li><li>Thank you for the lanyards.</li></ul>	
C. MATES Board Member	<ul style="list-style-type: none"><li>Thank you from the board to the MCN for the support.</li><li>Board meeting Monday 11/16/2020</li></ul>	
D. Staff	<ul style="list-style-type: none"><li>N/A</li></ul>	
E. Communications	<ul style="list-style-type: none"><li>Discussed Yearbook. Need pictures.</li></ul>	
F. Auditor	<ul style="list-style-type: none"><li>N/A</li></ul>	
G. Parliamentarian	<ul style="list-style-type: none"><li>N/A</li></ul>	
H. Programs	<ul style="list-style-type: none"><li>N/A</li></ul>	
I. Fundraising	<ul style="list-style-type: none"><li>Raised over \$35,000</li><li>Discussed ordering more shirts</li><li>Discussion on doing another heart fundraiser</li></ul>	
J. Volunteer Coordinator	<ul style="list-style-type: none"><li>N/A</li></ul>	

## V. NEW BUSINESS

	<ul style="list-style-type: none"><li>None</li></ul>	
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## VI. ONGOING BUSINESS

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)



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