



Executive Board Meeting

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

Location: MPR/ZOOM

<https://zoom.us/j/95418400989?pwd=Yjh2TlqcjFGWIRySTZnWFZWZXVUUT09> Password: 892463

- I. OFFICIAL OPENING OF MEETING
 - A. Call to Order
 - B. Establishment of Quorum
 - C. Mission Statement
- II. APPROVAL OF THE MINUTES
 - A. Action Item: Vote to approve minutes from October 14, 2020 MCN Executive Board Meeting
- III. FINANCIAL
 - A. Action Item: Vote to approve October 2020; 10 checks totaling \$10,499.30
 - B. Action Item: Vote to approve October 2020; 4 deposits totaling \$13,093.64
 - C. Action Item: Vote to release funds
 - i. Monthly cash gift to school \$300
 - ii. Release a cash gift to school for Covid-19 related totaling \$37,310.16
- IV. REPORTS OF OFFICERS
 - A. Presidents' Report
 - i. Smidt Family Foundation
 - ii. Monthly teacher appreciation
 - B. Executive/Assistant Director
 - C. MATES Board Member
 - D. Staff
 - E. Communications
 - F. Auditor
 - G. Parliamentarian
 - H. Programs
 - i. Teacher appreciation ideas
 - I. Fundraising
 - J. Volunteer Coordinator
- V. NEW BUSINESS
- VI. ONGOING BUSINESS
- VII. ADJOURNMENT