



Executive Board Meeting

Date: April 14, 2021; Time: 6:30 pm

Location: Zoom

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

PASSWORD: 892463

MEETING ID: 954 1840 0989

I. OFFICIAL OPENING OF MEETING

- A. Call to Order
- B. Establishment of Quorum
- C. Mission Statement:

The purposes of this corporation are to provide the following at MATES, in collaboration with the MATES' Administration and Board of Directors:

- Encourage a sense of community between students, families and school.
- Provide enrichment of students' educational experiences through programs and events.
 - Raise funds to support the educational mission and goals of MATES.
 - Support the teachers and staff through needed purchases.
- Promote and encourage community service among the students and families through school-wide and community-wide projects and activities.

II. APPROVAL OF THE MINUTES

- A. Action Item: Vote to approve minutes from March 10, 2021 MCN Executive Board Meeting

III. FINANCIAL

- A. Action Item: Vote to approve March 2021; 3 Payments totaling \$343.70.
- B. Action Item: Vote to approve March 2021; 2 deposits totaling \$429.60.
- C. Action Item: Vote to release funds
 - i. Monthly cash gift to school \$300
 - ii. Mates wish list \$11,422.21 for 33 laptop computers.

IV. REPORTS OF OFFICERS

- A. Presidents' Report
 - i. 1st School supplies
- B. Executive/Assistant Director
- C. MATES Board Member
- D. Staff
- E. Communications
- F. Auditor
- G. Parliamentarian



- i. Nominating committee
 - H. Programs
 - i. Teacher appreciation update
 - I. Fundraising
 - J. Volunteer Coordinator
- V. NEW BUSINESS
- VI. ONGOING BUSINESS
- VII. ADJOURNMENT