



Executive Board Meeting

Date: May 12, 2021; Time: 6:30 pm

Location: MPR/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 April 14, 2021 MCN Executive Board Meeting

III. FINANCIAL

- A. Action Item: Vote to approve April 2021; 8 Payments totaling \$13,364.71.
- B. Action Item: Vote to approve April 2021; 1 deposit totaling \$420.00.
- C. Action Item: Vote to release funds
 - i. Monthly cash gift to school \$300

IV. REPORTS OF OFFICERS

- A. Presidents' Report
- B. Executive/Assistant Director
- C. MATES Board Member
- D. Staff
- E. Communications
 - i. Survey and year in review video.
- F. Auditor
- G. Parliamentarian



- i. Update on Executive Board 2021/2022
- H. Programs
 - i. update
- I. Fundraising
- J. Volunteer Coordinator

- V. NEW BUSINESS
- VI. ONGOING BUSINESS
- VII. ADJOURNMENT