



# MATES Community Network (MCN)

2000 La Granada Dr. Thousand Oaks, CA 91362

## Executive Board Meeting

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

**Location: MPR/Zoom**

<https://zoom.us/j/95418400989?pwd=Yjh2TlIqcjFGWIRySTZnWFZWZXVUUT09>

**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

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)



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- i. Update on Executive Board 2021/2022
  - H. Programs
    - i. update
  - I. Fundraising
  - J. Volunteer Coordinator
- V. NEW BUSINESS
- VI. ONGOING BUSINESS
- VII. ADJOURNMENT

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