



MCN Executive Board Meeting
Date: April 14, 2021; Time: 6:30 pm
Location: Zoom

ATTENDANCE		
Present:	Absent:	
President: Alison Roelke, Megan Lark Fundraising: Bre Christie Communications: Nadia Hefni Foster Treasurer: Adrienne Bogdanowicz Financial Secretary: Stacey Foster Secretary: Tamara Domingo Parliamentarian: Lisa Hillman Volunteer Coordinator: Chelsea Goldenberg Assistant Director: Kristen Walker MATES Board Member: Megan Winter Teacher Representative: Denise Bain Auditor: Ruth Shramek	Executive Director: Brenda Olshever Fundraising: Tamara Summers Programs: Lainie Donnell Communications: Melanie Herrera	
Agenda Item	Discussion/Recommendations	Status
I. OFFICIAL OPENING OF THE MEETING		
A. Call to order B. Establishment of Quorum C. Mission Statement	<ul style="list-style-type: none">• By Megan Lark at 6:30pm• Yes• Read	
II. APPROVAL OF THE MINUTES		
A. Action Item: Vote to approve minutes from March 10, 2021 MCN Executive Board Meeting	<ul style="list-style-type: none">• No discussion	Motion Carried/Approved
III. FINANCIAL		
A. Action Item: Vote to approve March 2021; 3 payments totaling \$343.70.	<ul style="list-style-type: none">• No discussion	Motion Carried/Approved
B. Action Item: Vote to approve March 2021; 2 deposit \$429.60.	<ul style="list-style-type: none">• No discussion	Motion Carried/Approved
C. Action Item: Vote to release funds. i. Monthly cash gift to school \$300	<ul style="list-style-type: none">• No discussion	Motion Carried/Approved



IV. REPORT OF OFFICERS		
A. President	<ul style="list-style-type: none">Discussed 1st school supplies.	
B. Executive/Assistant Director	<ul style="list-style-type: none">Purchased new sign.	
C. MATES Board Member	<ul style="list-style-type: none">Re-entry at the next board meeting.	
D. Staff	<ul style="list-style-type: none">N/A	
E. Communications	<ul style="list-style-type: none">Yearbook proof being sent.	
F. Auditor	<ul style="list-style-type: none">N/A	
G. Parliamentarian	<ul style="list-style-type: none">No discussionNo discussion	Motion Carried/Approved. Motion Carried/Approved.
A. Action Item: Amend agenda to add a motion to amend slate for 2021/2022 MCN executive board.		
B. Action Item: Amend slate for 2021/2022 Executive Board.		
H. Programs	<ul style="list-style-type: none">N/A	
I. Fundraising	<ul style="list-style-type: none">Restaurant nightsHearts need to be taken down.	
J. Volunteer Coordinator	<ul style="list-style-type: none">N/A	
V. NEW BUSINESS		
	<ul style="list-style-type: none">None	
VI. ONGOING BUSINESS		
	<ul style="list-style-type: none">None	
VII. ADJOURNMENT		
Meeting Adjourned	<ul style="list-style-type: none">7:10 pm	



Minutes Complied by	• Tamara Domingo	
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