



## MATES Community Network (MCN)

2000 La Granada Dr. Thousand Oaks, CA 91362

### MCN Special Executive Board Meeting

Date: April 22, 2021; Time: 7:00 pm

Location: Zoom

ATTENDANCE		
<b>Present:</b> President: Alison Roelke, Megan Leark Programs: Lainie Donnell Fundraising: Tamara Summers, Bre Christie Communications: Nadia Hefni Foster, Melanie Herrera Treasurer: Adrienne Bogdanowicz Financial Secretary: Stacey Foster Parliamentarian: Lisa Hillman Volunteer Coordinator: Chelsea Goldenberg Auditor: Ruth Shramek		<b>Absent:</b> Executive Director: Brenda Olshever Secretary: Tamara Domingo Teacher Representative: Denise Bain MATES Board Member: Megan Winter Assistant Director: Kristen Walker Secretary: Tamara Domingo
Agenda Item	Discussion/Recommendations	Status
<b>I. OFFICIAL OPENING OF THE MEETING</b>		
A. Call to order	<ul style="list-style-type: none"><li>By Alison 7:08 pm</li></ul>	
B. Establishment of Quorum	<ul style="list-style-type: none"><li>Yes</li></ul>	
C. Mission Statement	<ul style="list-style-type: none"><li>Read</li></ul>	
<b>II. Action Item</b>		
A. <b>Action Item:</b> Vote to approve slate for 2021/2022 Executive Board.	<ul style="list-style-type: none"><li>No discussion</li></ul>	Motion Carried/Approved
<b>III. ADJOURNMENT</b>		
<b>Meeting Adjourned</b>	<ul style="list-style-type: none"><li>7:08 pm</li></ul>	
<b>Minutes Compiled by</b>	<ul style="list-style-type: none"><li>Tamara Domingo</li></ul>	

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)