



## MATES Community Network (MCN)

### Executive Board Meeting

Date: January 12, 2022; Time: 6:30 pm

Location: Via Zoom

Join Zoom Meeting <https://us02web.zoom.us/j/88557509972>

Meeting ID: 885 5750 9972

- 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 Dec 8, 2021 MCN Executive Board Meeting
- III. FINANCIAL
  - A. Action Item: Vote to approve Dec 2021 payments totaling \$16,457.83
  - B. Action Item: Vote to approve Dec 2021 deposits totaling \$2,687.19
- IV. REPORTS OF OFFICERS
  - A. Presidents' Report
    - i. Gift of \$15,000 to school for laptops and \$9,000 for two touch screens.
    - ii. Monthly gift of \$300 to school.
  - B. Executive/Assistant Director
  - C. MATES Board Member
  - D. Staff
  - E. Communications
  - F. Auditor
  - G. Parliamentarian
  - H. Programs
    - i. Calendar updates
  - I. Fundraising
  - J. Volunteer Coordinator
- V. NEW BUSINESS
- VI. ONGOING BUSINESS
- VII. ADJOURNMENT

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)