



MATES Community Network (MCN)

Executive Board Meeting

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

2000 La Granada Dr. Thousand Oaks, CA 91362

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

fb: facebook.com/MatesCommunityNetwork

mail: hello@matesmcn.net