



MATES Community Network (MCN)

Executive Board Meeting

Date: April 13, 2022; Time: 6:30 pm

Location: MATES

2000 La Granada Dr. Thousand Oaks, CA 91362

- 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 March 9, 2022 MCN Executive Board Meeting
 - B. Action Item: Vote to approve minutes from March 31, 2022 MCN Special Meeting

- III. FINANCIAL
 - A. Action Item: Vote to approve March 2022 payments totaling \$997.95
 - B. Action Item: Vote to approve March 2022 deposits totaling \$2,926.64
 - C. Action Item: Vote to release funds
 - i. Monthly cash gift to school \$300
 - ii. In-Name donation to MATES on behalf of the Bongiovani/Nygren Family \$540
 - iii. School wishlist items for the following:
 - a. New Lighting Board - \$4,530
 - b. New sound board - up to \$6,299
 - c. 3 teacher laptops - \$6,000
 - d. 2 Network switches - \$14,000

- IV. REPORTS OF OFFICERS
 - A. Presidents' Report
 - B. Executive/Assistant Director
 - C. MATES Board Member
 - D. Staff
 - E. Communications

- F. Auditor
- G. Parliamentarian
- H. Programs

I. Fundraising

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



i. Action Item: Vote to increase budget for Benefit Dinner by \$2,000
MATES Community Network (MCN)
J. Volunteer Coordinator

2000 La Granada Dr. Thousand Oaks, CA 91362

- V. NEW BUSINESS
- VI. ONGOING BUSINESS
- VII. ADJOURNMENT

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