



MATES Community Network (MCN)

Executive Board Meeting

Date: June 8, 2022; Time: 6:00 pm

2000 La Granada Dr. Thousand Oaks, CA 91362

Locations: MATES

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 May 11, 2022 MCN Executive Board Meeting

III. FINANCIAL

- A. Action Item: Vote to approve May 2022 payments totaling \$19,385.58
- B. Action Item: Vote to approve May 2022 deposits totaling \$28,185.12
- C. Action Item: Vote to release funds
 - i. Monthly cash gift to school

IV. REPORTS OF OFFICERS

- A. Presidents' Report
 - i. Appointment of additional Programs position to Executive Board
 - ii. Swearing in of new Executive Board Members
- B. Executive/Assistant Director
- C. MATES Board Member
- D. Staff
- E. Communications
 - i. Survey results: open discussion
- F. Auditor
- G. Parliamentarian
- H. Programs
- I. Fundraising
- J. Volunteer Coordinator

V. NEW BUSINESS

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

