



# MATES Community Network (MCN)

## Executive Board Meeting

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

Locations: 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 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](http://MatesMCN.net)

fb: [facebook.com/MatesCommunityNetwork](https://facebook.com/MatesCommunityNetwork)

mail: [hello@matesmcn.net](mailto:hello@matesmcn.net)



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VII. ADJOURNMENT

2000 La Granada Dr. Thousand Oaks, CA 91362

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