



Executive Board Meeting

Date: July 6, 2022; Time: 6.30 pm

Locations: Cisco's Restaurant

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 June 8, 2022 MCN Executive Board Meeting

III. FINANCIAL

- A. Action Item: Vote to approve June 2022 payments totaling \$53,984.28
- B. Action Item: Vote to approve May 2022 deposits totaling \$12,923.14

IV. REPORTS OF OFFICERS

- A. Presidents' Report
 - i. Standing Rules presented
 - ii. Appointment of Tamara Summers to Parliamentarian
 - iii. Back to School Bash giveaway
 - iv. 1st Day of School supplies
 - v. Kinder Round Up sign ups
 - vi. Monthly MCN booth
 - vii. Google Drive & Slack update
- B. Executive/Assistant Director
- C. MATES Board Member
- D. Staff
- E. Communications
- F. Auditor
- G. Parliamentarian
- H. Programs
 - i. Parent Welcome Back social



- I. Fundraising
 - i. Direct Donation giveaway
 - ii. Benefit dinner contract
- J. Volunteer Coordinator
 - i. Park play dates for mentors

V. NEW BUSINESS

VI. ONGOING BUSINESS

VII. ADJOURNMENT