



## Executive Board Meeting

Date: August 10, 2022; Time: 6.30 pm

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 July 6, 2022 MCN Executive Board Meeting

### III. FINANCIAL

- A. Action Item: Vote to approve July 2022 payments totaling \$2,996.20
- B. Action Item: Vote to approve July 2022 deposits totaling \$391.25
- C. Discuss updates to bank account
  - i. Action Item: vote to approve Executor of bank account

### IV. REPORTS OF OFFICERS

- A. Presidents' Report
  - i. MCN table cloth for events/booth
  - ii. Action Item: Vote to release \$300 monthly cash gift to school
- B. Executive/Assistant Director
- C. MATES Board Member
- D. Staff
- E. Communications
- F. Auditor
- G. Parliamentarian
- H. Programs
  - i. Parent Welcome Back social
  - ii. Teacher Luncheon
  - iii. Disabilities student assembly speaker
    - 1. Action Item: vote to approve contract



iv. Lori Getz

- I. Fundraising
  - i. Direct Donation giveaway
  - ii. Action Item: vote to approve APEX contract
- J. Volunteer Coordinator

V. NEW BUSINESS

VI. ONGOING BUSINESS

VII. ADJOURNMENT