

**MCN Executive Board Meeting**

2000 LOP Granada Dr. Thousand Oaks, CA 91362

**Date: May 11, 2022; Time: 6:30 pm****Location: MPR**

<b>ATTENDANCE</b>		
<b>Present:</b>	<b>Absent:</b>	
Agenda Item	Discussion/Recommendations	Status
<b>I. OFFICIAL OPENING OF THE MEETING</b>		
A. Call to order B. Establishment of Quorum C. Mission Statement	<ul style="list-style-type: none"><li>• By Stacey Foster at 6:34 pm</li><li>• Yes</li><li>• Read</li></ul>	
<b>II. APPROVAL OF THE MINUTES</b>		
A. Action Item: Vote to approve minutes from April 13, 2022 MCN Executive Board Meeting	<ul style="list-style-type: none"><li>• No discussion</li></ul>	Motion Carried/Approved
<b>III. FINANCIAL</b>		
A. Action Item: Vote to approve April 2022 payments totaling \$34,671.08 B. Action Item: Vote to approve April 2021 deposits totaling \$16,260.42 C. Action Item: Vote to release funds i. Monthly cash gift to school \$300	<ul style="list-style-type: none"><li>• No discussion</li><li>• No discussion</li><li>• No discussion</li></ul>	Motion Carried/Approved Motion Carried/Approved Motion Carried/Approved
<b>IV. REPORT OF OFFICERS</b>		

MCN: I

members

to further the MCN 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)

**A. President****MATES Community Network (MCN)**

	<ul style="list-style-type: none"><li>• Thank you for support with Banquet Dinner</li></ul>	
	<ul style="list-style-type: none"><li>• Need to schedule budget meeting 2000 La Granada Dr. Thousand Oaks, CA 91362</li><li>• Will create sign up genius for culmination support</li><li>• June MCN meeting will be at 6 pm with dinner after the meeting</li></ul>	
<b>B. Executive/Assistant Director</b>	<ul style="list-style-type: none"><li>• Benefit dinner was amazing, heard a lot of positive feedback</li><li>• Thank you for staff appreciation week</li><li>• Women in History was very well done</li><li>• Looking forward to book fair and open house</li><li>• Ballots due for MATES Board this week</li></ul>	
<b>C. MATES Board Member</b>	<ul style="list-style-type: none"><li>• Same comments as Kristen</li><li>• Thank you for all MCN does</li></ul>	
<b>D. Staff</b>	<ul style="list-style-type: none"><li>• Benefit dinner was amazing, it was nice to be back to normal</li><li>• Teacher appreciation was</li></ul>	
<b>E. Communications</b>	<ul style="list-style-type: none"><li>• Survey closes Friday, we have 76 responses</li><li>• Yearbooks are done</li><li>• Working on Year in Review video</li></ul>	
<b>F. Auditor</b>  i. <b>Action Item: Vote to approve July 2021 – Dec 2021 Financial Audit</b>	<ul style="list-style-type: none"><li>• No discussion</li></ul>	Motion Carried/ Approved
<b>A. Parliamentarian</b>	<ul style="list-style-type: none"><li>• No update</li></ul>	
<b>B. Programs</b>	<ul style="list-style-type: none"><li>• Staff appreciation was wonderful</li></ul>	
<b>C. Fundraising</b>	<ul style="list-style-type: none"><li>• Need to book Benefit Dinner venue for next year, dates are filling up</li><li>• Raised \$31,000 with auction items</li></ul>	
<b>D. Volunteer Coordinator</b>	<ul style="list-style-type: none"><li>• Will work on park dates</li><li>• Kinder round up, need volunteers for Aug 11</li></ul>	

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## V. NEW BUSINESS

- None

## VI. ONGOING BUSINESS

91362

- None

## VII. ADJOURNMENT

**Meeting Adjourned**

- 7.14 pm

**Minutes Complied by**

- Alison Roelke

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