



MCN Executive Board Meeting
2000 Lop Granada Dr. Thousand Oaks, CA 91362
Date: January 12, 2022; Time: 6:30pm
Location: Zoom

ATTENDANCE		
Present:	Absent:	
Agenda Item	Discussion/Recommendations	Status
I. OFFICIAL OPENING OF THE MEETING		
A. Call to order	• By Stacey Foster at 6.39 pm	
B. Establishment of Quorum	• Yes	
C. Mission Statement	• Read	
II. APPROVAL OF THE MINUTES		
A. Action Item: Vote to approve minutes from Dec 8, 2021 MCN Executive Board Meeting	• No discussion	Motion Carried/Approved
III. FINANCIAL		
A. Action Item: Vote to approve December 2021 payments totaling \$16,457.83	• No discussion	Motion Carried/Approved
B. Action Item: Vote to approve October 2021 deposits totaling \$2,687.19	• No discussion • Will move forward with new CPA that Jamie vetted.	Motion Carried/Approved

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



IV. REPORT OF OFFICERS

A. President i. Action Item: Vote to release funds to school of \$15,000 for laptops and \$9,000 for touch screens. ii. Action Item: Vote to release monthly fund of \$300 to school.	2000 La Granada Dr. Thousand Oaks, CA 91362 • No discussion • No discussion	Motion Carried/ Approved Motion Carried/ Approved
B. Executive/Assistant Director	• Thank you for tech gift. • Art Gallery update: possible date of Feb. 10 – tentative pending weather and Covid. Will update flyer with “postponed” and will confirm as we get closer. • Staff working hard on Covid testing, tracing, managing, etc.	
C. MATES Board Member: Kerri Graver	• No new updates.	
D. Staff	• Teachers were very excited about receiving the class Fund Run	
E. Communications	• Everything running smoothly, status quo.	
F. Auditor	• N/A	
G. Parliamentarian	• N/A	
H. Programs i. Event Updates	• STEAM Day coming up on Feb. 26 • Winter Art Gallery TBD per above. • International Night coming up on March 31.	
I. Fundraising i. General Updates	• Kinder family kids clothing business would give back 20% to MATES, upon purchase. Promote in Wednesday folder.	

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J. Volunteer Coordinator MATES Community Network (MCN)

i. General Updates

- Email sent out to Room Parents regarding International Night and Winter Art Gallery.

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V. NEW BUSINESS

- None

VI. ONGOING BUSINESS

- None

VII. ADJOURNMENT

Meeting Adjourned

- 7.11 pm

Minutes Complied by

- Andrea Iranpour

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