



**MCN Executive Board Meeting**  
**Date: January 31, 2022; Time: 6:30pm**  
**Location: Zoom**

ATTENDANCE		
<b>Present:</b> President: Stacey Foster Programs: Amanda LeLouie, Margie Moreno Volunteer Coordinator: Lainie Donnell Communications: Nadia Hefni Foster Parliamentarian: Tamara Summers Fundraising: Gabby Shibel Financial Secretary: Candice Santos Treasurer: Jamie Garnett Sheehan	<b>Absent:</b> President: Megan Lark Executive Director: Brenda Olshever Fundraising: Chelsea Goldenberg Communications: Melanie Herrera Secretary: Alison Roelke, Andrea Iranpour Auditor: Ruth Shramek Assistant Director: Kristen Walker Teacher Representative: Denise Bain Technical Advisor: Janey Choplin	
Agenda Item	Discussion/Recommendations	Status
<b>I. OFFICIAL OPENING OF THE MEETING</b>		
A. Call to order B. Establishment of Quorum	<ul style="list-style-type: none"><li>By Stacey Foster at 6.35 pm</li><li>Yes</li></ul>	
<b>II. Action Item</b>		
A. Action Item: Vote to increase budget for talent show from \$800 to \$1,150	<ul style="list-style-type: none"><li>No discussion</li></ul>	Motion Carried/ Approved
<b>VII. ADJOURNMENT</b>		
Meeting Adjourned	<ul style="list-style-type: none"><li>6.36 pm</li></ul>	
Minutes Complied by	<ul style="list-style-type: none"><li>Stacey Foster</li></ul>	

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!