



<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 6.01 pm</li><li>• Yes</li><li>• Read</li></ul>	
<b>II. APPROVAL OF THE MINUTES</b>		
A. Action Item: Vote to approve minutes from November 10, 2021 MCN Executive Board Meeting	<ul style="list-style-type: none"><li>• No discussion</li></ul>	Motion Carried/ Approved
<b>III. FINANCIAL</b>		



## MATES Community Network (MCN)

A. Action Item: Vote to approve November 2021 payments totaling \$50,335.45	<ul style="list-style-type: none"> <li>• No discussion</li> </ul>	Motion Carried/Approved
B. Action Item: Vote to approve November 2021 deposits totaling \$84,315.77	<ul style="list-style-type: none"> <li>• No discussion</li> </ul>	Motion Carried/Approved
C. Action Item: Vote to release funds <ul style="list-style-type: none"> <li>i. Monthly cash gift to school \$300</li> <li>ii. Teachers Fun Run \$10,663.09</li> <li>iii. Wish list items (2 microphones) \$1,400</li> </ul>	<ul style="list-style-type: none"> <li>• No discussion</li> </ul>	Motion Carried/Approved

### IV. REPORT OF OFFICERS

A. President	<ul style="list-style-type: none"> <li>• Working on getting the plaque engraved for APEX winning teacher</li> </ul>	
B. Executive/Assistant Director	<ul style="list-style-type: none"> <li>• Music day went great</li> <li>• Hired new art specialist</li> <li>• Thank you for the microphone funds</li> </ul>	
C. MATES Board Member	<ul style="list-style-type: none"> <li>• Could use help with open enrollment posters</li> </ul>	
D. Staff	<ul style="list-style-type: none"> <li>• No update</li> </ul>	
E. Communications	<ul style="list-style-type: none"> <li>• Gathering pictures for the yearbook</li> </ul>	
F. Auditor	<ul style="list-style-type: none"> <li>• No update</li> </ul>	
A. Parliamentarian	<ul style="list-style-type: none"> <li>• No update</li> </ul>	
B. Programs	<ul style="list-style-type: none"> <li>• Talent show is coming up, looking into plastic shields for performers</li> <li>• Winter art gallery Jan 27</li> <li>• Steam Day Feb 26</li> <li>• General Membership meeting will be moved to Feb 4<sup>th</sup> after Directors Dialogue</li> <li>• Women in History Committee is meeting</li> <li>• International Night planning is on track</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!

web: [MatesMCN.net](http://MatesMCN.net)

fb: [facebook.com/MatesCommunityNetwork](https://facebook.com/MatesCommunityNetwork)

mail: [hello@matesmcn.net](mailto:hello@matesmcn.net)

**C. Fundraising****MATES Community Network (MCN)**

- Restaurant night Hook Burger on Dec 13<sup>th</sup>

- **Save the date benefit dinner flyer**

will go 2011 La Granada Dr. Thousand Oaks, CA 91362

**D. Volunteer Coordinator**

- Most have reported funds, will follow up on the final few

**V. NEW BUSINESS**

- None

**VI. ONGOING BUSINESS**

- Followed up on Point of Lights tickets. We will get the tickets, just not sure of the timing yet

**VII. ADJOURNMENT****Meeting Adjourned**

- 6.33 pm

**Minutes Complied by**

- Alison Roelke

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