



Executive Board Meeting

Date: November 9, 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 the October 12, 2022 MCN Executive Board Meeting

III. FINANCIAL

- A. Action Item: Vote to approve October 2022 payments totaling \$10,627.79
- B. Action Item: Vote to approve October 2022 deposits totaling \$40,075.87
 - i. CPA 990 Taxes

IV. REPORTS OF OFFICERS

- A. Presidents' Report
 - i. 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
 - i. Action Item: Vote to approve Jan-June 2022 audit.
- G. Parliamentarian
 - i. Update on Nominating Committee
- H. Programs

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



I. Fundraising

- i. Fun Run update
- ii. Restaurant Nights
- iii. Photo Days update

J. Volunteer Coordinator

K. PR/Social Media

V. NEW BUSINESS

VI. ONGOING BUSINESS

VII. ADJOURNMENT