



# MATES Community Network (MCN)

2000 La Granada Dr. Thousand Oaks, CA 91362

**Executive Board Meeting**  
**Date: January 11, 2023; 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 December 7, 2022 MCN Executive Board Meeting

**III. FINANCIAL**

- A. Action Item: Vote to approve December 2023 – payments totaling \$5,226.47
- B. Action Item: Vote to approve December 20023 – deposits totaling \$8,601.89

**IV. REPORTS OF OFFICERS**

- A. Presidents' Report
  - i. Action Item: Vote to release \$300 monthly cash gift to school
  - ii. Action Item: Vote to approve bylaws change: update Nominating Committee from 5 Members and 2 Alternates to 3 Members and 1 Alternate

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)



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- B. Executive/Assistant Director
- C. MATES Board Member
- D. Staff
- E. Communications
- F. Auditor
- G. Parliamentarian
  - i. Update on Nominating Committee
- H. Programs
- I. Fundraising
  
- J. Volunteer Coordinator
- K. PR/Social Media
  
- V. NEW BUSINESS
  
- VI. ONGOING BUSINESS
  
- VII. ADJOURNMENT

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