



Executive Board Meeting
Date: February 08, 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 January 11, 2023 MCN Executive Board Meeting
- III. FINANCIAL
 - A. Action Item: Vote to approve January payments totaling \$218.86
 - B. Action Item: Vote to approve January deposits totalling \$1256.27
- 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 adjust budget for kids night out.
 - iii. Action Item: Add to the wish to school a fence netting: Cost TBD.
 - B. Executive/Assistant Director
 - C. MATES Board Member
 - D. Staff
 - E. Communications
 - F. Auditor
 - i. present December 2022 audit report



- G. Parliamentarian
 - i. Action item: Update the description and by laws for parliamentarians.
- H. Programs
 - i. Decide title for parent night.
- I. Fundraising
 - i. discuss benefit dinner ticket prices
 - ii. kids night out wrap up
 - iii. Upcoming restaurant night
 - iv. Auction items for benefit dinner
- J. Volunteer Coordinator
- K. PR/Social Media
- V. NEW BUSINESS
- VI. ONGOING BUSINESS
- VII. ADJOURNMENT