



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