



MCN Executive Board Meeting

Date: April 28, 2024; Time: 5:00 PM

Zoom: <https://us04web.zoom.us/j/72676174508?pwd=mg2y6pRd404X8TLpsqVN0uR2aS8d7I.1>

ATTENDANCE		
Present: President: Robert Wain-Ku Programs: Lori Allen Fundraising: Nancy Melgar Communications: Caitlin Shrum, Devaki Winick Treasurer: Kenton Sowell Financial Secretary: Shannon Savage-Howie Auditor: Bing Xu Liu Secretary: Lucia Bartlett, Katie Wade Parliamentarian: Janey Choplin Volunteer Coordinator: Veronica Shuler, Melanie Herrera		Absent: President: Margie Moreno Programs: Jennifer Steinert Fundraising: Arezou Zaidi PR/Social Media: Ashlee Michaelson Parliamentarian: Janey Choplin Technical Advisor: Jamie Stein Executive Director: Brenda Olshever Assistant Director: Kristen Walker Teacher Representative: Denise Bain Mates Board Member: Kerri Graver Alumni Advisor: Nadia Hefni Foster
Agenda Item	Discussion/Recommendations	Status
I. OFFICIAL OPENING OF THE MEETING		
A. Call to order	• By Robert Wain-Ku at 5:04PM	
B. Establishment of Quorum	• Yes	
C. Mission Statement	• Read	
A. Action Item: Vote to approve California Pizza Kitchen contract for upcoming school fundraiser on May 1, 2024.	• No Discussion	Motion Carried/Approved
VII. ADJOURNMENT		
Meeting Adjourned	• 5:06 PM	
Minutes Compiled by	• Katie Wade	