



MCN Executive Board Special Meeting

Date: September 26, 2024 | Time: 7:00pm

Location: Zoom

Meeting ID: 227 408 3859

Passcode: 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. ACTION ITEMS

- A. **Action Item:** Approve contract for Debbie Godfrey for parent assembly on November 19, 2024.
- B. **Action Item:** Approve contract for Ned's Mindset Mission student assembly on March 18, 2025.
- C. **Action Item:** Approve contract for Teas Leavitt student assembly on December 10, 2024.

VIII. ADJOURNMENT