



**MCN Executive Board Meeting**  
**Date: September 26, 2024; Time: 7:00 PM**  
**Location: Zoom**  
**Meeting ID: 227 408 3859**  
**Passcode: Mates**

ATTENDANCE		
<b>Present:</b> President: Robert Wain-Ku, Caitlin Shrum Programs: Jennifer Steinert Fundraising: Jessica Ng Communications: Devaki Winick, Veronica Shuler PR/Social Media: Jennifer Howard Treasurer: Kenton Sowell Financial Secretary: Shannon Savage-Howie Auditor: Justin Flam Secretary: Lucia Bartlett Volunteer Coordinator: Lyndsay Rosen MATES Board Member: Stacey Foster		<b>Absent:</b> Programs: Lori Allen Fundraising: Nancy Melgar PR/Social Media: Ashley Ramstead Secretary: Katie Wade Parliamentarian: Melanie Herrera, Arezou Zaidi Volunteer Coordinator: Tamara Summers Technical Advisor: Janey Choplin Executive Director: Kristen Walker Assistant Director: Renee Dake Teacher Representative: Denise Bain Alumni Advisor: Nadia Hefni Foster
Agenda Item	Discussion/Recommendations	Status
<b>I. OFFICIAL OPENING OF THE MEETING</b>		
A. Call to order	• By Robert Wain-Ku at 7:00PM	
B. Establishment of Quorum	• Yes	
C. Mission Statement	• Not Read	
A. <b>Action Item:</b> Approve contract for Debbie Godfrey for parent assembly on November 19, 2024.	• No Discussion	Motion Carried & Approved
B. <b>Action Item:</b> Approve contract for Ned's Mindset Mission student assembly on March 18, 2025.	• No Discussion	Motion Carried & Approved
C. <b>Action Item:</b> Approve contract for Teas Leavitt student assembly on December 10, 2024.	• No Discussion	Motion Carried & Approved
<b>VII. ADJOURNMENT</b>		
Meeting Adjourned	• 7:02 PM	
Minutes Compiled by	• Katie Wade	