

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

ATTENDANCE		
Present:		Absent:
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		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 Choplins Executive Director: Kristen Walker Assistant Director: Renee Dake Teacher Representative: Denise Bain Alumni Advisor: Nadia Hefni Foster
Agenda Item	Discussion/Recommendations	Status
I. OFFICIAL OPENING OF THE MEETING		
A. Call to order B. Establishment of Quorum C. Mission Statement	<ul style="list-style-type: none">• By Robert Wain-Ku at 7:00PM• Yes• Not Read	
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.	<ul style="list-style-type: none">• No Discussion• No Discussion• No Discussion	Motion Carried & Approved Motion Carried & Approved Motion Carried & Approved
VII. ADJOURNMENT		
Meeting Adjourned	<ul style="list-style-type: none">• 7:02 PM	
Minutes Compiled by	<ul style="list-style-type: none">• Katie Wade	