



MCN Executive Board Special Meeting
Date: October 25, 2024; Time 12:00 PM
Location: Zoom
Meeting ID: 227 408 3859
Passcode: Mates

ATTENDANCE		
Present: President: Robert Wain-Ku Communications: Veronica Shuler PR/Social Media: Jennifer Howard Auditor: Justin Flam Secretary: Lucia Bartlett Volunteer Coordinator: Tamara Summers Technical Advisor: Janey Choplin Mates Board Member: Stacey Foster		Absent: President: Caitlin Shrum Programs: Lori Allen, Jennifer Steinert Fundraising: Nancy Melgar, Jessica Ng Communications: Devaki Winick PR/Social Media: Ashley Ramstead Treasurer: Kenton Sowell Financial Secretary: Shannon Savage-Howie Secretary: Katie Wade Parliamentarian: Melanie Herrera, Arezou Zaidi Volunteer Coordinator: Lyndsay Rosen 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	• By Robert Wain-Ku at 12:00PM	
B. Establishment of Quorum	• Yes	
A. Action Item: Approve contract for School Datebooks for grades 3-5 for \$946.31	• No Discussion	Motion Carried & Approved
VII. ADJOURNMENT		
Meeting Adjourned	• 12:01PM	
Minutes Compiled by	• Katie Wade	