



MCN Executive Board Special Meeting

Date: October 25, 2024; Time 12:00 PM

Location: Zoom

Meeting ID: 227 408 3859

Passcode: Mates

ATTENDANCE		
Present:		Absent:
<p>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 Choplins Mates Board Member: Stacey Foster</p>		<p>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</p>
Agenda Item	Discussion/Recommendations	Status
I. OFFICIAL OPENING OF THE MEETING		
A. Call to order B. Establishment of Quorum	<ul style="list-style-type: none">• By Robert Wain-Ku at 12:00PM• Yes	
A. Action Item: Approve contract for School Datebooks for grades 3-5 for \$946.31	<ul style="list-style-type: none">• No Discussion	Motion Carried & Approved
VII. ADJOURNMENT		
Meeting Adjourned	<ul style="list-style-type: none">• 12:01PM	
Minutes Compiled by	<ul style="list-style-type: none">• Katie Wade	