



MCN Executive Board Special Meeting

Date: March 5, 2025 | Time: 6:30pm

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 Mike's Mini Donuts for \$1,045.00 to purchase dessert for the Family Dance.
- B. **Action Item:** Approve contract for Humble Boyz Catering for \$1,540.78 to purchase pizza for the Family Dance.

VIII. ADJOURNMENT