



Executive Board Meeting
Date: April 9, 2025; Time: 6.30pm
Locations: MATES MPR

- 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. APPROVAL OF THE MINUTES
 - A. **Action Item:** Vote to approve minutes from the March 12, 2025 MCN Executive Board Meeting
 - III. FINANCIAL
 - A. **Action Item:** Vote to approve March 2025 expenses totaling \$2,834
 - B. **Action Item:** Vote to approve March 2025 deposits totaling \$3,102
 - C. **Action Item:** Vote to release funds for monthly cash gift of \$300 to the school for the month of April 2025.
 - IV. REPORTS OF OFFICERS
 - A. Presidents' Report
 - i. Heart of an Eagle Scholarship
 - ii. Programs split into daytime programs and evening programs
 - B. Executive/Assistant Director
 - i. School Updates
 - ii. Monthly breakdown of items purchased with MCN funds
 - C. MATES Board Member
 - D. Staff
 - E. Treasurer
 - F. Financial Secretary
 - G. Communications
 - i. Communications would like to buy a 4x6 bulletin board for MCN Communications



- ii. **Action Item:** Vote to approve purchase of 4x6 bulletin board for use of MCN communications totalling \$124.20.
- H. Auditor
 - i. **Action Item:** Vote to amend the September 2024 deposits to \$28,564.75 from \$35,763.03 as previously approved during the 10/9/2024 Executive Board Meeting.
- I. Parliamentarian
 - i. All MCN Executive Board positions for 2025-2026 have been filled.
 - ii. **Action Item:** Vote to approve all new members for the MCN Executive Board for the 2025-2026 school year.
- J. Programs
 - i. Recap Women in History
 - ii. Recap Family Dance
 - iii. Discuss Staff Appreciation
- K. Fundraising
 - i. Auction Update
 - 1. Seeking help for auction items
 - ii. Restaurant Night 4/29 Winners Pizza - 20% back to Mates
- L. Volunteer Coordinator
 - i. Mates Mentors 2025-2026
- M. PR/Social Media
 - i. Discuss how MCN follows others
 - ii. Discuss addition of new students to follow our pages
 - iii. Discuss outgoing students following our pages
- N. Technical advisor
- O. Alumni Advisor

- V. NEW BUSINESS

- VI. ONGOING BUSINESS

- VII. ADJOURNMENT