



## MCN Executive Board Special Meeting

Date: May 1, 2025 | Time: 7:00pm

Location: Zoom

Meeting ID: 754 6792 8148

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 the MCN Executive Board Slate.
- B. **Action Item:** Approve the changes to the MCN Bylaws.

### VIII. ADJOURNMENT