



## **MCN Executive Board Special Meeting**

Date: July 29, 2025 | Time: 7:00pm

Location: [Zoom](https://zoom.us)

Meeting ID: 728 7011 7557

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 MCN, in collaboration with the MCN's 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 MCN.
- 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 Selvin's as location for parent social September 18, 2025 6:30-9:30 pm
  - a. <https://portal.tripleseat.com/doc/d428aedfae7b6b30a7a541eb540912317b769c0a/160777>

### **VIII. ADJOURNMENT**