

**MCN Executive Board Special Meeting****Date: July 29, 2025; Time: 7:00 PM****Location: Zoom****Meeting ID: 728 7011 7557****Passcode: mates**

ATTENDANCE		
Present:	Absent:	
Agenda Item	Discussion/Recommendations	Status
I. OFFICIAL OPENING OF THE MEETING		
A. Call to order B. Establishment of Quorum C. Mission Statement	<ul style="list-style-type: none">By Caitlin Shrum at 7:03 PMYesNot Read	
A. Action Item: Approve contract for Selvin's as location for parent social September 18, 2025 6:30-9:30 pm i. https://portal.tripleseat.com/doc/d428_aedfae7b6b30a7a541eb540912317b769c0a/160777	<ul style="list-style-type: none">Estimate from Selvin's is \$5,411.84, but budget is \$5,000<ul style="list-style-type: none">Requires a commitment to spend \$6,000 (unclear exact meaning of this, request Rachel to provide context if needed after renegotiations)Agreed to have Evening Chairs go back to Selvin's to negotiate down or evaluate a vote in next Exec Board meeting to increase budget for Parent's Welcome SocialNote: Additional \$500 for jazz band (out of budget)	Motion Carried & Denied



MATES Community Network (MCN)

VII. ADJOURNMENT

Meeting Adjourned

2000 La Granada Dr. Thousand Oaks, CA 91362

- 7:14 PM

Minutes Compiled by

- Courtney Grosslight