



## MCN Executive Board Special Meeting

**Date: July 29, 2025; Time: 7:00 PM**

**Location: Zoom**

**Meeting ID: 728 7011 7557**

**Passcode: mates**

ATTENDANCE		
<b>Present:</b> President: Caitlin Shrum, Veronica Shuler Evening Programs: Nancy Melgar Fundraising: Lyndsey Rosen Treasurer: Danya Baldrige Communications: Lori Allen Auditor: Justin Flam Secretary: Courtney Grosslight, Parul Sehgal Volunteer Coordinator: Lindsey Flam		<b>Absent:</b> Daytime Lauren Zurian, Rebecka Wolowitsch-Hill Evening Programs: Rachel Adams Fundraising: Jessica Ng Communications: Thuon-Hay Trinh PR/Social Media: Ashley Ramstead, Jenn Howard Volunteer Coordinator: Tamara Summers Financial Secretary: Mo Karimnia Technical Advisor: Janey Choplin Executive Director: Kristen Walker Assistant Director: Renee Dake Teacher Representative: Denise Bain Alumni Advisor: Nadia Hefni Foster Programs Advisor: Jenn Steinert
Agenda Item	Discussion/Recommendations	Status
<b>I. OFFICIAL OPENING OF THE MEETING</b>		
A. Call to order B. Establishment of Quorum C. Mission Statement	<ul style="list-style-type: none"> <li>By Caitlin Shrum at 7:03 PM</li> <li>Yes</li> <li>Not Read</li> </ul>	
A. <b>Action Item:</b> Approve contract for Selvin's as location for parent social September 18, 2025 6:30-9:30 pm i. <a href="https://portal.tripleseat.com/doc/d428aedfae7b6b30a7a541eb540912317b769c0a/160777">https://portal.tripleseat.com/doc/d428aedfae7b6b30a7a541eb540912317b769c0a/160777</a>	<ul style="list-style-type: none"> <li>Estimate from Selvin's is \$5,411.84, but budget is \$5,000               <ul style="list-style-type: none"> <li>Requires a commitment to spend \$6,000 (unclear exact meaning of this, request Rachel to provide context if needed after renegotiations)</li> </ul> </li> <li>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 Social</li> <li>Note: Additional \$500 for jazz band (out of budget)</li> </ul>	Motion Carried & Denied



## MATES Community Network (MCN)

### VII. ADJOURNMENT

**Meeting Adjourned**

- 7:14 PM

**Minutes Compiled by**

- Courtney Grosslight

2000 La Granada Dr. Thousand Oaks, CA 91320