



Executive Board Meeting

Date: November 12, 2025; Time: 6.30 pm

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 October 8, 2025 MCN Executive Board Meeting

III. FINANCIAL

- A. Action Item: Vote to approve October expenses totaling \$13,229.26
- B. Action Item: Vote to approve October deposits totaling \$22,155.51
- C. Action Item: Vote to release funds for monthly cash gift of \$300 to the school for the month of November, 2025

IV. REPORTS OF OFFICERS

- A. Presidents' Report
 - i. Holiday dinner
 - ii. Cc President
- B. Executive/Assistant Director
- C. MATES Board Member
- D. Staff
- E. Treasurer
- F. Finance Secretary
- G. Communications
- H. Auditor
- I. Parliamentarian
- J. Evening Programs
 - i. Family Movie Night Recap
- K. Daytime Programs



- L. Fundraising
 - i. Restaurant Night Update
 - 1. CPK - November
 - 2. The Stand - December
- M. Volunteer Coordinator
- N. PR/Social Media
- O. Technical Advisor
- P. Alumni Advisor
 - i. Senior Scholarship
 - ii. Upcoming alumni volunteer opportunities
- V. NEW BUSINESS
- VI. ONGOING BUSINESS
- VII. ADJOURNMENT