



Executive Board Meeting
Date: February 4 2026; 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 the minutes from the December 10, 2025 MCN Executive Meeting
 - B. **Action Item:** Vote to approve the minutes from the January 14, 2026 MCN Executive Meeting
 - III. FINANCIAL
 - A. For the month ending January 31, 2026, deposits totaled: \$0
 - B. **Action Item:** Vote to approve expenses totalling \$5,747.12 and ending cash was \$113,715.49.
 - C. **Action Item:** Vote to release funds for the monthly cash gift of \$300 to the school for the month of February 2026.
 - IV. REPORTS OF OFFICERS
 - A. Presidents' Report:
 - i. Talent Show
 - ii. Women in History
 - iii. Upcoming benefit dinner
 - iv. GMM #2 on Friday after directors dialogue
 - B. Executive/Assistant Director
 - C. Alumni Advisor
 - D. MATES Board Member
 - E. Staff



- F. Treasurer
 - G. Financial Secretary
 - H. Communications
 - I. Auditor
 - J. Parliamentarian
 - K. Evening Programs
 - L. Daytime Programs
 - M. Fundraising
 - N. Volunteer Coordinator
 - O. PR/Social Media
 - P. Technical advisor
-
- V. NEW BUSINESS
 - VI. ONGOING BUSINESS
 - VII. ADJOURNMENT