



**MCN Executive Board Meeting**  
**Date: December 7, 2022; Time: 6:05 pm**  
**Location: mates MPR**

ATTENDANCE		
<p><b>Present:</b>            President: Stacey Foster, <a href="#">Margie Moreno</a>            Assistant Director: Kristen Walker            Secretary: Carolina Benavides            PR/Social: Nadia Hefni-Foster            Auditor: Bing Xu Liu            Parliamentarian: Tamara Summers            Financial Secretary: Robert Wain-Ku            Volunteer Coordinator: Melanie Herrera, Veronica Shuler            MCN Board Member: Kerri Graver            Technical Advisor: Janey Choplin            Programs Coordinators: Chelsea Goldenberg            Communications: Caitlin Shrum</p>	<p><b>Absent:</b>            Secretary: <a href="#">Andrea Iranpour</a>            Executive Director: Brenda Olshever            Teacher Representative: Denise Bain            Communications: Candice Santos            Treasurer: Jamie Garnett Sheehan            Fundraising: Arezou Zaidi            Programs Coordinators: Val Imbriale            Fundraising: Gabby Shibel</p>	
Agenda Item	Discussion/Recommendations	Status
<b>I. OFFICIAL OPENING OF THE MEETING</b>		
A. Call to order	<ul style="list-style-type: none"> <li>By Stacey Foster at 6:05pm</li> </ul>	
B. Establishment of Quorum	<ul style="list-style-type: none"> <li>Yes</li> </ul>	
C. Mission Statement	<ul style="list-style-type: none"> <li>Read</li> </ul>	
<b>II. APPROVAL OF THE MINUTES</b>		
A. Action Item: Vote to approve minutes from November 9, 2022 MCN Executive Board Meeting	<ul style="list-style-type: none"> <li>No discussion</li> </ul>	Motion Carried/Approved
B. Action Item: Vote to approve Special Minute meeting November 1st, 2022.	<ul style="list-style-type: none"> <li>No Discussion</li> </ul>	Motion Carried/Approved
<b>III. FINANCIAL</b>		
A. Action Item: Vote to approve November 17, 2022 payments totaling \$55,871.54	<ul style="list-style-type: none"> <li>No discussion</li> </ul>	Motion Carried/Approved
B. Action Item: Vote to approve November 20, 2022 2022 deposits totaling \$67,313.21	<ul style="list-style-type: none"> <li>No discussion</li> </ul>	Motion Carried/Approved



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## IV. REPORT OF OFFICERS

<p><b>A. President</b></p> <ul style="list-style-type: none"> <li>• <b>Action Item: Vote to release \$300 monthly cash gift to school.</b></li> </ul>	<ul style="list-style-type: none"> <li>• I am excited to celebrate with you tonight.</li> <li>• The family dance was amazing.</li> <li>• Looking forward to the rest of the year.</li> <li>• No discussion</li> </ul>	<p>Motion Carried/Approved</p>
<p><b>B. Executive/Assistant Director</b></p>	<ul style="list-style-type: none"> <li>• Successful family dance event.</li> </ul>	
<p><b>C. MATES Board Member</b></p>	<ul style="list-style-type: none"> <li>• The board in working on TK and retirement issues.</li> </ul>	
<p><b>D. Staff</b></p>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>	
<p><b>E. Communications</b></p>	<ul style="list-style-type: none"> <li>• No new issues</li> </ul>	
<p><b>F. Auditor</b></p>	<ul style="list-style-type: none"> <li>• No new issues.</li> </ul>	
<p><b>A. Parliamentarian</b></p>	<ul style="list-style-type: none"> <li>• A form was passed during this meeting to find out who will be staying in the MCN board for the 2023-2024 year or who will be leaving.</li> <li>• Looking for members to create the nominating committee for the new MCN board members.</li> <li>• A person that is currently within the MCN committee and is in their last year can be part of the nominating committee.</li> </ul>	
<p><b>B. Programs</b></p>	<ul style="list-style-type: none"> <li>• Family Dance:             <ol style="list-style-type: none"> <li>i. Successful event.</li> <li>ii. 331 people attended the event.</li> <li>iii. DJ was good, consider it for the next family dance in 2024.</li> </ol> </li> </ul>	



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- iv. Food: It was good, people liked the food. Food ran out, consider adding more plates for the 2024 event.
- Next year will be International Night.
- Parent speaker
  - i. Still not schedule
  - ii. Consider it to be an evening program to target the parents that were not present for the fall parent speaker session.
  - iii. Possible topics or speakers:
    - La Reina parent
    - Possible first aid/CPR class
    - Earth day topics such as composing.
  - iv. If unable to find a speaker, the fund will be donated to the school.
- Market place monthly booth.
  - i. a new sign up sheet will be sent.

## C. Fundraising

- Wine night was a success at the west tasting room. The final amount collected will be given to the MCN board in 1 month.
- Currently looking for a new venue for the next fundraising opportunity in January:
  - adults only
  - late january

## D. Volunteer Coordinator

- No new issues.

## E. PR/Social

- Continue to work with the weekly/monthly flyers for new events.

## V. NEW BUSINESS



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- Alumni program:
  - Continue to discuss the best way to create the alumni program.

### VI. ONGOING BUSINESS

### VII. ADJOURNMENT

**Meeting Adjourned**

- 6:47 pm

**Minutes Compiled by**

- Carolina Benavides