



Executive Board Meeting
Date: April 15, 2026; Time: 6.30pm
Location: 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 March 11, 2026, MCN Executive Board Meeting
 - B. **Action Item:** Vote to approve minutes from the March 17, 2026, Special MCN Executive Board Meeting

- III. FINANCIAL
 - A. **Action Item:** Vote to approve March 2026 expenses totaling \$3,813.41
 - B. **Action Item:** Vote to approve March 2026 deposits totaling \$5,031.52
 - C. **Action Item:** Vote to release funds for monthly cash gift of \$300 to the school for the month of March 2026.

- IV. REPORTS OF OFFICERS
 - A. Presidents' Report
 - i. Happy Birthday!
 - ii. Mr. Fiss' Retirement
 - iii. Upcoming General Membership Meetings
 1. GMM3 – 5/1/2026
 2. GMM4 – 5/24/2026 (Open House)
 - iv. End of year gathering celebration at Stonehaus after the June 3rd Meeting
 - 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. Night Programs
 - i. International Night Updates
- L. Day Programs
 - i. Review budget for Staff Appreciation Week
 - ii. **Action Item:** Vote to approve \$300 budget increase for Staff Appreciation Week
- M. Fundraising
- N. Volunteer Coordinator
- O. PR/Social Media
- P. Technical advisor

- V. NEW BUSINESS

- VI. ONGOING BUSINESS

- VII. ADJOURNMENT