

MCN Executive Board Special Meeting
Date: March 17, 2026; Time: 8:20 am
Location: Zoom

ATTENDANCE		
<p>Present: President: Veronica Shuler Evening Programs: Nancy Melgar Daytime Programs: Lauren T. Zurian Secretary: Courtney Grosslight Fundraising: Lyndsay Rosen Communications: Lori Allen Treasurer: Danya Baldrige Volunteer Coordinator: Tamara Summers Technical Advisor: Janey Choplin Auditor: Justin Flam</p>	<p>Absent: President: Caitlin Shrum Evening Programs: Rachel Adams Daytime Programs: Rebecka Wolowitsch-Hill Secretary: Parul Seghal Fundraising: Jessica Ng Communications: Thuan-Hay Trinh Volunteer Coordinator: Lindsey Flam Alumni Advisor: Nadia Hefni Foster, Kerri Graver Financial Secretary: Mo Karimnia Parliamentarian: Alisa Bertram, Arezou Zaidi MATES Board Member: Stacey Foster Executive Director: Kristen Walker Assistant Director: Reneé Dake Teacher Representative: Denise Bain</p>	
Agenda Item	Discussion/Recommendations	Status
I. OFFICIAL OPENING OF THE MEETING		
<p>A. Call to order B. Establishment of Quorum</p>	<ul style="list-style-type: none"> ● 8:20 am by Veronica Shuler 	
II. APPROVAL OF THE MINUTES		
<p>A. Action Item: Approve photo booth contract for benefit dinner totaling \$1095 B. Action Item: Approve heater contract for benefit dinner totaling \$1688.50 C. Action Item: Approve Bad Habit band contract for benefit dinner totaling \$1700 D. Action Item: Approve flower wall contract for benefit dinner totaling \$500</p>	<ul style="list-style-type: none"> ● No Discussion ● No Discussion ● No Discussion ● The company will share on social media. We will need to evaluate how to ensure consent. Evaluate facial recognition software for consented adults. Consider how we ensure sponsors also share images 	<p>Motion Carried & Approved Motion Carried & Approved Motion Carried & Approved Motion Carried & Approved</p>



E. Action Item: Approve floral arrangement contract for benefit dinner totaling \$2200	on social media. Consider if MCN board is in a photo at the event as thanks to sponsors.	
VII. ADJOURNMENT		
Meeting Adjourned	<ul style="list-style-type: none">• At 8:25 am	
Minutes Compiled by	<ul style="list-style-type: none">• Courtney Grosslight	