



Executive Board Meeting
Date: May 13, 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 April 15, 2026, MCN Executive Board Meeting

- III. FINANCIAL
 - A. **Action Item:** Vote to approve April 2026 expenses totaling \$10,965.89
 - B. **Action Item:** Vote to approve April 2026 deposits totaling \$18,514.54
 - C. **Action Item:** Vote to release funds for monthly cash gift of \$300 to the school for the month of April 2026.

- IV. REPORTS OF OFFICERS
 - A. Presidents' Report
 - i. Thank You Fundraising
 - ii. Thank You Day Programs
 - iii. **Action Item:** Approve the 2026-2027 MCN Budget
 - iv. **Action Item:** Approve the Proposed 2026-2027 MCN Calendar of Events
 - v. The MATES Board approved the purchase of a grade level set of computers for \$40, 138. Discuss whether it should come out of the current year budget or donated funds.
 - vi. June 3, 2026 MCN Executive Board Meeting – start time 6:00 pm
 - 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
- L. Day Programs
- M. Fundraising
- N. Volunteer Coordinator
 - i. Room Parent Appreciation Coffee
 - ii. Room Parent Survey / Feedback
 - iii. MATES Mentor Volunteers
- O. PR/Social Media
- P. Technical advisor

- V. NEW BUSINESS

- VI. ONGOING BUSINESS

- VII. ADJOURNMENT