MATES Community Network (MCN)
2000 La Granada Dr. Thousand Oaks, CA 91362

Executive Board Meeting
Date: November 18, 2026; Time: 6:30 pm
Locations: 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 October 14, 2026 MCN Executive Board Meeting

III. FINANCIAL
- A. **Action Item:** Vote to approve October 2026 payments totaling $10,196.14
- B. **Action Item:** Vote to approve October 2026 deposits totalling $ 22,690.25
- **C. Action Item:** Vote to release funds for the monthly cash gift of $300 to the school for the month of November 2026

IV. REPORTS OF OFFICERS
- A. Presidents' Report:
  - i. Payment / Deposit Update
  - ii. Programs Acknowledgement
    1. Movie Night
    2. Parent Empowerment
    3. Art @ Lunch and Language @ Lunch
  - iii. Fundraising Acknowledgment
    1. Fun Run game plan with rain
  - iv. Volunteer Coordinator Acknowledgment
  - v. Outstanding Approvals
    1. $2,000 for Safety Fund, representing $5/student
    2. $4,865.93 for Safety Shed (quote in Drive)
    3. $56,784.59 for class set of laptops for second grade as part of Tech Refresh - vote to approve release of funds after Apex funds hit the

over $50K otherwise funding a partial class set of half.

vi. Upcoming Events
    1. Reminder December Board meeting begins at 6 pm
    2. MCN Holiday Dinner - Wednesday 12/9, immediately after Board meeting
        a. Tarantula Hill - MCN to provide bites

B. Executive/Assistant Director
    i. Program Updates
    ii. Usage of Donated Funds

C. Staff
    i. Updates

D. MATES Board Member
    i. Updates

E. Alumni Advisor
    i. Alumni updates

F. Treasurer
    i. Updates

G. Financial Secretary
    i. Updates

H. Auditor
    i. Updates

I. Communications
    i. Updates

J. Parliamentarian
    i. Updates

K. Evening Programs
    i. Updates

L. Daytime Programs
    i. Updates

M. Fundraising
    i. Fun Run Update
    ii. Family Photo Updates
    iii. Benefit Dinner Updates

iv. Auction Updates
v. Trucks and Restaurant Fundraiser Updates

N. Volunteer Coordinator
i. Updates

O. PR/Social Media
i. Updates

P. Technical advisor
i. Updates

V. NEW BUSINESS

VI. ONGOING BUSINESS

VII. ADJOURNMENT