



MATES Community Network - MCN

MCN General Membership Meeting Minutes

Date: June 10, 2020		Location: 6:00 PM Zoom/Virtual Meeting	
ATTENDANCE			
Present: President: Alison Roelke, Melanie Herrera Secretary: Becky Leehey Volunteer Coordinator: Deanna Anderson Parliamentarian: Ruth Shramek Treasurer: Adrienne Bogdanowicz Communications: Stacey Foster Programs: Lainie Donnell, Tamara Summers Fundraising: Megan Lark, Chelsea Goldenberg Treasurer: Mike Foster Financial Secretary: Lisa Hillman Volunteer Coordinator: Nadia Hefni Foster Executive Director: Brenda Olshever Assistant Director: Kristen Walker Board Members: Megan Winter		Absent: Auditor: Susan McGillivray Communications: Christina Madrid Staff Representative: Denise Bain	
Agenda Item	Discussion/Recommendations	Status	
I. OFFICIAL OPENING OF THE MEETING			
A. Call to order B. Establishment of Quorum C. Mission Statement	<ul style="list-style-type: none"> • By Melanie Herrera at 6:01 pm • Yes • Read 		
II. APPROVAL OF THE MINUTES			
Action Item: Vote to approve minutes from May 13, 2020 MCN Executive Board Meeting	<ul style="list-style-type: none"> • No discussion 	Motion Carried/ Approved	



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III. FINANCIAL

<p>A. Action Item: Vote to approve May 2020 checks and online payments totaling \$1,905.58</p> <p>B. Action Item: Vote to approve May 2020 deposits totaling \$2,193.97</p> <p>C. Action Item: Vote to approve April 2020 checks and online payments totaling \$1,936.80</p> <p>D. Action Item: Vote to release funds of \$300 for monthly cash gift to school</p>	<ul style="list-style-type: none">• No discussion• No discussion• No discussion• No discussion	<p>Motion Carried/ Approved</p> <p>Motion Carried/ Approved</p> <p>Motion Carried/ Approved</p> <p>Motion Carried/ Approved</p>
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IV. REPORT OF OFFICERS

<p>A. President</p>	<ul style="list-style-type: none">• Good-bye to Melanie as outgoing Co-President• Action: Approval of Bylaws - No discussion• Core commerce discussion of management it; Fundraising	<p>Motion Carried/ Approved</p>
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B. Executive and Assistant Director	<ul style="list-style-type: none">• Thank you from Dr. Walker and Mrs. O to all MCN members, working on reopening plans for the 20/21 school year.	
C. Board Member	<ul style="list-style-type: none">• Thank you from the board to the MCN by Megan Winter.	
D. Staff Representative	<ul style="list-style-type: none">• Denise Bain will stay on for next year's staff representative to MCN.	
E. Communications	<ul style="list-style-type: none">• Postings still happening	
F. Auditor	<ul style="list-style-type: none">• N/A	
G. Parliamentarian	<ul style="list-style-type: none">• Please review your job descriptions	
H. Programs	<ul style="list-style-type: none">• Discussion about B2SB	



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I. Fundraising	<ul style="list-style-type: none">• Waiting on refund check from Hyatt• FunRun follow-up and discussion about teacher feedback, longevity, consistency, programs overall and impact of making a change. No decision made, further discussion needed	
J. Volunteer Coordinator	<ul style="list-style-type: none">• Discussion mentor program	
V. NEW BUSINESS		
None		
VI. ONGOING BUSINESS		
Discussion from Dr. Walker		
VII. ADJOURNMENT		
Next meeting:	<ul style="list-style-type: none">• Wednesday, July 8 at 6:30 PM	

Meeting Adjourned: 7:10 pm

Minutes Compiled and Reported by Becky Leehey