



Executive Board Meeting

Date: October, 11, 2023; Time: 6:30 pm

Location: 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 July 17, 2023 MCN Executive Board Special Meeting
 - B. Action Item: Vote to approve minutes from September 13, 2023 MCN Executive Board Meeting
 - C. Action Item: Vote to approve minutes from October 2, 2023 MCN Executive Board Special Meeting
 - III. FINANCIAL
 - A. Action Item: Vote to approve September 2023 checks totaling \$6,267
 - B. Action Item: Vote to approve September 2023 deposits totaling \$60,194
 - C. Action Item: Vote to release funds
 - i. Monthly cash gift to school \$300 (September)
 - ii. Monthly cash gift to school \$300 (October)
 - iii. Library Funds to school \$4000
 - IV. REPORTS OF OFFICERS
 - A. Presidents' Report
 - i. Action Item: Approve commitment/contract to 1st Day School Supplies for 2024/2025 school year
 - B. Executive/Assistant Director
 - C. MATES Board Member
 - D. Staff
 - E. Communications
 - F. Auditor
 - G. Parliamentarian
 - H. Programs



- i. Action Item: Approve ReConnect (Julia Storm) contract for one parent education speaking engagement
 - ii. Action Item: Approve contract for Patti Fitzgerald/Safely Ever After for student assembly and parent education engagement
 - iii. Action Item: Approve increasing Music Day budget from \$1500 to \$2000
- I. Fundraising
- J. Volunteer Coordinator
- K. PR/Social Media
- L. Technical Advisor
- M. Alumni Advisor

- V. NEW BUSINESS

- VI. ONGOING BUSINESS

- VII. ADJOURNMENT