



MCN Executive Board Special Meeting

Date: October 2, 2023 | Time: 8:10 AM

Location: MATES MPR and via Zoom

<https://zoom.us/j/94364680483?pwd=eTZBVGczV25RY20zUEVmbjU2MTRYdz09>

- 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. ACTION ITEMS

- A. **Action Item:** Approve Lyfe Photos Contract for Family Photo Days

VIII. ADJOURNMENT