



Executive Board Meeting

Date: December 6, 2023; Time: 6.00pm

Locations: 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 November 8, 2023 MCN Executive Board Meeting
- III. FINANCIAL
 - A. Action Item: Vote to approve November payments totaling \$49,912
 - B. Action Item: Vote to approve November deposits totaling \$66,971
 - C. Action Item: Vote to release funds for monthly cash gift of \$300 to the school for the month of December 2023
- IV. REPORTS OF OFFICERS
 - A. Presidents' Report
 - i. School Committee Opportunity
 - ii. January MCN meeting moved to 1/10 due to Talent Show
 - iii. Excited to celebrate with you tonight what has been an incredible first half of the year!
 - B. Executive/Assistant Director
 - C. MATES Board Member
 - D. Staff
 - E. Treasurer
 - F. Communications
 - G. Auditor
 - H. Parliamentarian
 - I. Programs
 - J. Fundraising



- i. APEX Fun Run Update: \$83,275.19 gross and \$48,229.61 net
- K. Volunteer Coordinator
- L. PR/Social Media
- M. Technical advisor
- N. Alumni Advisor

- V. NEW BUSINESS
- VI. ONGOING BUSINESS
- VII. ADJOURNMENT