



Executive Board Meeting
Date: May 8, 2024; Time: 6.30pm
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 April 10, 2024 MCN Executive Board Meeting
 - B. **Action Item:** Vote to approve minutes from the April 28, 2024 MCN Special Executive Board Meeting
 - III. FINANCIAL
 - A. **Action Item:** Vote to approve April payments totaling \$3,100
 - B. **Action Item:** Vote to approve February deposits totaling \$13,832
 - C. **Action Item:** Vote to release funds for monthly cash gift of \$300 to the school for the month of May 2024
 - D. **Action Item:** Vote to release the second donation of Library funds to the school totaling \$4000.
 - IV. REPORTS OF OFFICERS
 - A. Presidents' Report
 - i. Update of proposed school dedication.
 - ii. Discussion of June MCN Executive Board Meeting. Start time 6:00pm.
 - B. Executive/Assistant Director
 - C. MATES Board Member
 - D. Staff
 - E. Treasurer
 - F. Communications
 - G. Auditor
 - H. Parliamentarian



- I. Programs
- J. Fundraising
- K. Volunteer Coordinator
- L. PR/Social Media
- M. Technical Advisor
- N. Alumni Advisor

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