



OFFICERS AND DIRECTORS

November 2020 BOARD MEETING MINUTES

Kevin Hendershot
Director & President

Nela Martins
Director & Vice President

Todd Josifovski
Director & Co-Treasurer

Crystal Chialtas
Director & Secretary

Eliza-Daniela Ghinea
Director

Douglas Alderman
Director

Katharina Mertens - Tropper
Director

Raluca Magdas
Director

Tony Cornacchia
Director

Mary Topping-Keenan
Ex-Officio Member

Ray Sanborn
Ex-Officio Member

Donna Marie Baratta
Ex-Officio Member

Hayley Ohlig
Ex-Officio Member

**Registered Charity #85619
1549 RR0001**

Meeting Time & Location	CCAA– November 11th, 2020
Directors Present:	Kevin Hendershot, Nela Martins, Doug Alderman, Todd Josifovski, , Tony Cornacchia, Raymond Sanborn, Crystal Chialtas, Donna Marie Baratta, Raluca Magdas, Mary Topping-Keenan
Regrets:	Eliza-Daniela Ghinea, Katharina Mertens-Tropperi
Guests:	Hailey - CSPC Parent
Minutes taken by:	Raluca Magdas

Meeting called to order: **8:05p.m.**

1. MISSION & ROLE Review: 8:07 PM (Kevin)

- Kevin opened the meeting by introducing Hailey – our guest from CSPC Parent Council introduced Hayley Ohlig, Treasurer CSPC
- Last time virtual approval has been provided by Nela/Doug

2. SCHOOL UPDATE: 8:10 p.m. (Mary)

- No major changes were reported ;
- Smooth Transition from Q1 - Q2 (ideally on track);
- Virtual Concerts for Music and Drama Arts area scheduled for December;
- No changes in the number of students in the class; No teachers surplus;
- Virtual Auditions scheduled for 18-19th of November;
- CCAA embracing challenges for students coming from areas with Covid cases concentration - School focused on central air system (purification), increased filters;
- First package of acceptance to be issued on Nov 27th and second package scheduled for Dec 7-9th;
- Grade 12 Diplomas/Certifications along with Grade 8th rewards from Friends Charity.

3. TREASURERS REPORT - 8:25 p.m.

- Year-to-Date Budget (Nov 11th) \$13,331.25
- October Opening Balance \$11,103.82
- October Deposits \$2,227.43
- October Closing Balance \$13,331.25
- CSPC donated \$2500 to Friends Charity (funds not received yet , to confirm on Dec 8th meeting).

36 Greenfield Avenue, Toronto, ON M2N 3C8. www.friendsofcardinalcarter.ca
friendsofcca@gmail.com



OFFICERS AND DIRECTORS

Kevin Hendershot
Director & President

Nela Martins
Director & Vice President

Todd Josifovski
Director & Co-Treasurer

Crystal Chialtas
Director & Secretary

Eliza-Daniela Ghinea
Director

Douglas Alderman
Director

Katharina Mertens - Tropper
Director

Raluca Magdas
Director

Tony Cornacchia
Director

Mary Topping-Keenan
Ex-Officio Member

Ray Sanborn
Ex-Officio Member

Donna Marie Baratta
Ex-Officio Member

Linda Bugazianos
Ex-Officio Member

Registered Charity #85619
1549 RR0001

- Emails to be provided for AGM in regards to 2020 donations (Central list of donations from January 2019 – January 2020)

4. PLAQUE REPORT – 8:30 p.m. (Doug)

- 4 new orders;
- Last order of plaques placed before Covid .

5. WEBSITE REPORT 8.35 PM – No updates all actions under control

6. DONATION GOALS –No updates

OTHER Business – 8:35 p.m. (All)

- Approval for purchasing new items was requested during Friends meeting – there were 10 inquires - 7 from arts area and 3 outside of arts department;
- Music department Band/Vocal received funds for Cabinets;
- Set up Funds priorities (Classes vs Theater);
- CSPC - Hailey to negotiate on some prices;
- Friends approved the following funding as per initial request: French department I PAD(\$696); Visual Arts - Pottery Wheel (\$1412.50); Dance – Video Camera (\$1732); Drama – Video Camera(\$3266); Music received \$4000 for funding and in Total; Friends voted for a total amount of \$7106.50(Nela 1st and Chrystal 2nd);
- Mary to send out email for allocation of requested products;
- AGM January 2021 Meeting Coming up - 9 positions and 3 ex officio.

Next meeting scheduled for Dec 8th 2020!

Meeting adjourned at 9.15 pm.