



MAY 18 - BOARD MEETING MINUTES

OFFICERS AND DIRECTORS

<p>Katharina Mertens - Tropper Director & President</p> <p>Tony Cornacchia Director & Vice President</p> <p>John Pazzano Director & Treasurer</p> <p>Yaritza Martinez Director & Secretary</p>	<p>Meeting time and Location</p> <p>Directors present:</p> <p>Regrets:</p> <p>Ex-Officio Guests:</p> <p>Minutes taken by:</p>	<p>May 18, 2021 - Zoom</p> <p>Tony Cornacchia, John P, Yaritza Martinez, Nadia Bruni, Gaitri Singh</p> <p>Katharina Mertens-Tropper, Raluca Magdas, Rose Marie Apostolou Mary-Topping Keenan, Vincent V. / Raymond P / Hayley O/ Pupo-Apostolou, R /</p> <p>Yaritza Martinez</p>
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Raluca Magdas
Director

Meeting called to order: **8:06 pm**

Nadia Bruni
Director

1. Welcome remarks – (Tony)

- Tony welcomed Directors, Ex-Officio and Guests
- Prayer
- Approval of April Minutes – approved

Gaitri Singh
Director

Hayley O.
Director

2. School update – (Mary Topping Keenan)

- Working on Carter create, message was sent home to parents’ community about virtual platform;
- Working on spring concert
- Do not have a teacher’s representative yet – working on it
- Planning for next year academic year - creating two semesters
- School will send plaque letter to parents of grade 12 students

Rose Marie Apostolou
Director

Mary Topping-Keenan
Ex-Officio Member

Ray Sanborn
Ex-Officio Member

Vincent Valeri
Ex-Officio Member



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Ex-Officio Member

**Registered Charity #85619
1549 RR0001**

3. Treasurer Update: - John Pazzano

- No transactions to record
- Working on Benevity account, dealing with the bank to obtain void cheque and set up direct deposit.
- Having difficulty to access box in the school

Balance Update –

April Opening Balance (April 20, 2021)	\$10,825.34
May Closing Balance (May 18, 2021)*	\$10,825.34

4. Plaque Update (Tony)

- No deposits made – no new plaque to be made
- Working on 7 previous donations made and plaques have not been issued.
- Discussed number of plaques that can be issued in the theater based on number of seats (480 not including balcony) and the number of seats currently available (130 spots)

5. Website Update – Raluca Magdas (regrets)

6. Social - Katharina Mertens (by Tony)

- Working on video promo
- Suggested video put on pause for now as we are at the end of the school year
- Katharina posted on Facebook and Instagram Spring Concert and Carter Create
- Suggested to include “donate” button on social media pages

7. Fundraising – Nadia

- Suggested to create acknowledgement page for staff, students, teachers where family and friends can make donations
- (Tony) suggested tie the Plaque Program to the social aspect so it can be shared in social media to get more exposure
- Discussed weather donations can be made directed to one Art Program – currently donations are received and distribute to each art discipline based on need
- (John) – will review what would be CRA requirement with regards to directing funds to a specific art area
- **Courtyard**
 - Wall for donors in the courtyard
 - (Vincent) will have \$30,000 to work with next year
 - Suggestions – Wall /brick / grass could be based on personal or corporate donations and amount - will bring back this item for discussion for next meeting.

Next meeting June 15, 2021

8:31 end of m