



May 24th, 2022 – BOARD MEETING MINUTES

Officers and Directors

Katharina Mertens-Tropper
Director & President

John Pazzano
Director & Vice President

Yaritza Martinez
Director & Treasurer

Nadia Bruni
Director & Secretary

Raluca Magdas
Director

Gaitri Singh
Director

Maria Pazzano
Director

Anita Anton
Ex-Officio Member

Mary Topping-Keenan
Ex-Officio Member

Raymond Sanborn
Ex-Officio Member

Vincent Valieri
Ex-Officio Member

Hayley Ohling
Ex-Officio Member

Meeting time and Location
Directors present:

Regrets:

Ex-Officio and Guests:

Minutes taken by:

May 24, 2022 – Microsoft Teams

John Pazzano, Maria Pazzano, Yaritza Martinez,
Katharina Mertens-Tropper

Raluca Magdas, Gaitri Singh, Nadia Bruni, Raymond
Sanborn, Anita Anton

Mary Topping-Keenan, Vincent Valieri, Hayley Ohlig

Katharina Mertens-Tropper

Meeting called to order @ 6:06 p.m.

1. Welcome (Katharina, John)

- Prayer (John)
- Approval April to be done via email (no quorum)

2. School Update (Mary)

- Focus is on in-person performances and year end/graduation. First two performances, Dance and Strings/Vocal went really well. Next upcoming three weeks: Visual Arts, Music and Drama.

3. Treasurer Update (Yaritza)

- Balance Update May 17th:
March 21, 2022 (Opening Balance) \$ 6,878.48
May 17, 2022 (Closing Balance) \$ 7,209.86

4. Plaque Update (John)

- X2 plaques were purchased May 19 & 20
- John cleaned up process. Each person that purchased a plaque has been reached out to with personalized message.

5. Website Update (Raluca)

- Regrets from Raluca

6. Social (Katharina)

- Promoting Arts performances, raffle tickets
- Grade 9 student interested in social
- X2 students to do design and writing for newsletter

7. Open Items:
 - Mary will include FRIENDS Plaques Graduating letter
CSPC Funding.
 - Raffle tickets: Pull winning tickets
 - John, brought forward the motion to approve \$300 for the
 - CSPC Funding: supports a large number of students provide (sports, theatre, etc.)
 - Fundraising ideas:
 - Can FRIENDS put together a singular bigger event
 - Silent auctions, dinners, banquets, gala
 - Demographics changing, community focused, casual
 - Flowers for events for families are usually done by the CSPC (CSPC offers services, FRIENDS can fundraise) Hayley to check with CSPC if they will continue offering flowers
 - John and Katharina to look into grant applications during the summer
 - Yaritza looked into Square payments. FRIENDS can order the stick and use for payments and donations at events.

8. Close Meeting @ 6:48 p.m. (Next meeting June 14th, 2022)