



December 7, 2021 - BOARD MEETING MINUTES

OFFICERS AND DIRECTORS

Katharina Mertens - Tropper
Director & President

Tony Cornacchia
Director & Vice President

John Pazzano
Director & Treasurer

Yaritza Martinez
Director & Secretary

Raluca Magdas
Director

Nadia Bruni
Director

Gaitri Singh
Director

Hayley O.
Director

Rose Marie Apostolou
Director

Mary Topping-Keenan
Ex-Officio Member

Ray Sanborn
Ex-Officio Member

Vincent Valeri
Ex-Officio Member

Anita Anton
Ex-Officio Member

**Registered Charity #85619
1549 RR0001**

Meeting time and Location

December 7, 2021 - Microsoft Teams

Directors present:

Katharina Mertens-Tropper, Tony Cornacchia, John P, Yaritza Martinez, Nadia Bruni, Raluca Magdas

Regrets:

Rose Marie Apostolou, Gaitri Singh, Mary-Topping Keenan

Ex-Officio and Guests:

Vincent V. / Raymond P / Ray Sanborn, Kevin, Anita Anton

Minutes taken by:

Yaritza Martinez

Meeting called to order: **6:33pm**

Welcome remarks

- Prayer – by Tony
- Welcomed word by Katharina
- Approval of minutes -

1. School update – (Vincent V.)

- Jazz band rehearsing – all recording have been done. Vocals are recording as well as dance and visual arts are preparing their presentations
- School applying for specialist high skill majors “SHSM” program which will give opportunity to students to gain experience in their art area.
- Extra curriculum activities: soccer and volleyball in place. John and Vincent to discuss acquisition for table and chair outside, sport equipment and building small stage for presentations.
- Looking at having credit recovery day for students that may be falling behind.
- Questions made about COVID update – Locker distribution for new year. Answer: Regular semester confirmed for next semester; Rapid Test kits will be given to students to be used prior to returning to school in the new year.

3. Treasurer Update (John)

- Deposits from Canada helps, long and McQuade and 2 individual donations



Balance Update –

November 9, 2021 (Closing Balance)	\$14,998.41
December 7, 2021 (Opening Balance)	\$15,517.03

Deposits (Canada Helps

Debits: No debits during this period

4. Plaque Update (Tony)

- 9 plaques to order and 2 more a total of 11.
- A couple donations have not received plaque
- Tony will leave this year – Plaque roll need person to take on.
- Two more updates will take place for raluca
- John – Eleonor will help Raluca with the update

5. Website Update – Raluca Magdas

- Updated website – minute page will be updated will update plaque program once she receive revised version.
- Katharina – will need to add AGM date for January 2022. We should have agenda for AGM and for meeting in January

6. Social - Katharina Mertens

- Facebook – donation bottom added
- Alumni facebook page – posting
- Need to resolve issue around PayPal account
- Post made about Christmas concert.
- Tony: rules about posting performances online. There is a lot of youtube info. What are the rules?
- Alumni contacted through facebook and instagram about donation.

7. Open Items:

- Teacher request form – a few items not from the art department. Priority given to the art requests for now, since donations have not been received as pre-COVID time
- Raluca proposes members need to make annual contribution
- Vote for funding to all art areas.
- AGM – need new members and shuffle

8. Close meeting

- AGM and next meeting set (for January 18, 2022)

