+

**MINUTES**

|  |
| --- |
| **MEETING PARTICIPANTS**  |
| ✓ | Cara Rich (Chair) | ✓ | Dave Taylor (Town Councillor rep) | ✓ | Amit Mali (Principal) |
| ✓ | Michelle Taylor (Secretary) | ✓ | Colleen Holowaychuk (Trustee) | ✓ | Brendt Sonnenberg (Assistant Principal) |
| ✓ | Lisa Thrower (Treasurer) |  |  |  |  |

| **AGENDA ITEM** | **DISCUSSION** | **ACTION / DECISION** |
| --- | --- | --- |
| 1. **Call meeting to order**
 | * 6:19 PM via Zoom
 |  |
| 1. **Welcome & Introductions**
 |  |  |
| 1. **Review and adoption of agenda**
 | * Accept agenda as presented.
 | Accepted |
| 1. **Review of meeting minutes**
 | * Accepted minutes as presented.
 | Accepted |
| 1. **LHS Foundation Elections**
 | * Chair, Vice-Chair, and Secretary as per LHS PAC
* Treasurer: acclaimed, Lisa Thrower
 | Acclaimed |
| 1. **Treasurer’s Report**
 | * Summary total funds:
	+ 1. Chequing: $2700.14
		2. Casino: $8029.11
		3. Total revenue: 855.00
		4. Total expenditures: Casino: $0.00; General Account: $888.49
* Motion by Cara to accept Treasurer’s Report as presented. Seconded by Michelle. All in favour. Motion accepted as presented.
 |  |
| 1. **Casino Update**
 | * No indication at this time for when Casinos will be available to participate in.
 |  |
| 1. **Old Business**
 | * None.
 |  |
| 1. **New Business**
 | 1. Honey Fundraiser- Plan to offer Honey Fundraiser February 2021.
2. Christmas dinner: Plan to look at options to have licensed kitchen operator to prepare and package meal for kids.
 | Cara/Lisa/ Michelle |
| 1. **Next Meeting**
 | * November 16th at 5:30; January 18th at 5:30; March 15th at 5:30; and May 17th at 5:30
 |  |
| 1. **Adjourn Meeting**
 | 6:27 PM |  |
| *Thank you for attending the Lamont High School Foundation Meeting* |