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**MINUTES**

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| **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** |
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| 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* | | |