

# 1. Call to order: 6:47 pm

### In Attendance:

- Kelly Sawatzky (Principal)
- Melissa Aylward (Vice-Chair, Acting Chair)
- Heather Rideout (Treasurer)
- Terri Barron (Secretary)
- Delane Zacharko
- Bobbi Moonen

## 2. Welcome

### 3. Review & Approval of Agenda -

Delane Zacharko made a motion to pass the agenda as presented. Seconded by Bobbi Moonen. All in favor. Motion passed.

## 4. Approval of last month's meeting minutes -

Bobbi Moonen made a motion to approve last month's minutes. Seconded by Delane Zacharko. All in favor. Motion passed.

#### 5. Treasurer's Report - Heather Rideout

Bobbi Moonen and Nadia Chopping(Bobbi will check in with Nadia) will audit the year's financial statements.

General Account : \$2592.95 March 31, 2025

Casino Account : \$14002.53 April 15, 2025

Deposit from Rafflebox :\$ 1269.02

Motion to accept the treasurer's report as presented by Heather Rideout. Seconded by Bobbie Moonen. All in favor. Motion carried.

### 6. Old Business -

• Any new developments on Bylaws/operating procedures for the Foundation Heather is still dealing with this.

### 7. New Business -

- Casino Email received from AGLC with detailed info for holding a casino handout
  - Date set for Tuesday Oct 14 & 15
  - Ask LHS admin for posting on Newsletter for parent volunteers if needed
  - Discuss council volunteers for Casino date

Heather Rideout made a motion to hire Brenda Doupe and Nicole Dotzlaf for \$1575 for casino advisors. Seconded by Delane Zacharko. All in favor. Motion passed.

Heather Rideout made a motion to approve \$1000 to cover hotel rooms for volunteers. Delane Zacharko seconded. All in favor. Motion passed.

- Official confirmation for Raffle Box Oilers tickets and Yeti Cooler with orange crush Heather Rideout made a motion to cover the cost of 1 ticket and \$250 spending money, totaling \$628. Melissa Aylward seconded the motion. All in favour. Motion passed. (This motion was done via text message with the executive committee).
- Fundraising Kelly Sawatzky
  - Hot dog fundraiser during track and field May 16, 2025
    Heather Rideout made a motion to approve \$800 for purchasing. Melissa Aylward seconded the motion. All in favour. Motion passed.
- Fundraising Terri Barron
  - Mr. Vandermeulen, Mrs. Sawatzky, and Mrs. Fossum have agreed to an "Ice Bucket Challenge" to raise money for the Lakers' Bus. The students with the winning tickets will be the students who get to dump the ice water bucket. Tickets will be \$1/ticket, 3/\$2, or 10/\$5. We will sell them in the common area at lunch for approximately 2 weeks and then we will do the challenge at the end of the day on a Friday. (Probably last 2 weeks in May to run this fundraiser)

## 8. Questions/Round Table - Fundraising

- Fundraising late fall/early spring event comedian/dance/dinner/50-50
- Sponsorship for bus use magnets (Kelly will look into it.)
- Concession stands for next year's home games.

#### 9. Next meeting: AGM September 2025 after LHSPAC

#### **10. Meeting Adjourned:** 7:42 pm

## Thank you for attending Lamont High School Foundation Meeting