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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) | ✓ | Candice Lyles |
| ✓ | Lisa Thrower (Foundation Treasurer) | ✓ | Jessica Moen | ✓ | Tracy Doerkson |
|  |  | ✓ | Tracy Childs (parent) | ✓ | Brendt Sonnenberg (Vice Principal) |

| **AGENDA ITEM** | **DISCUSSION** | **ACTION / DECISION** |
| --- | --- | --- |
| 1. **Call meeting to order** | * 6:11 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. **Treasurer’s Report** | * Summary total funds:   + 1. Chequing: $3690.14. Two cheques outstanding for payment of honey and luncheon. New amount to be $2596.14.     2. Casino: $8029.11 * Motion by Lisa to accept Treasurers Report, seconded by Cara and approved. 99 tubs: 396 profit. | Motion approved |
| 1. **Casino Update** | * No updates. |  |
| 1. **Old Business** | * Honey Fundraiser- 99 honey tubs sold generating $396 profit. Winners for top honey sales to receive $25 gift certificate: Conlin Eliward Junior High, Max Harding Doctor High School |  |
| 1. **New Business** | 1. Bottle drive: Parent Council to further explore opportunity to host bottle drive to increase chequing account to $3000 as per bylaws and fundraise to support Lamont High families in need. | Cara/Lisa/ Michelle |
| 1. **Next Meeting** | * May 17th at 5:30 |  |
| 1. **Adjourn Meeting** | 6:24 PM |  |
| *Thank you for attending the Lamont High School Foundation Meeting* | | |