

**Lamont High School**

**Foundation Minutes**

**February 21, 2017**

**In Attendance:** Judy Taylor, Curtis Starko, Erin Bartz, Colleen Holowaychuk, Clarke Marshall, Lisa Thrower

Meeting Called to order at 7:47 pm.

Previous Minutes – Motion to accept as presented – Lisa, Clarke seconded, all in favor

Treasurers Report – Lisa Thrower

- (a) Blair Charlton has submitted a receipt for \$98.55 – pencils, calander, pencil sharpener – there is no request for funds sheet – Motion by Lisa to pay the \$98.55 when we receive the request for funds sheet, Judy seconded, all in favor.
- (b) Chequing account - \$6296.75 – 3.10 allocated towards postage – leaves \$6293.65
- (c) Casino account - \$555.54 – allocated towards Jerseys
- (d) Discussion about spending \$500 from chequing account to help with the jerseys bill – Motion by Clarke to spend \$500 from the chequing account towards jerseys, Lisa seconded, all in favor.

Casino update – they have received our paperwork from last year now, and they will be pulling for the 4<sup>th</sup> quarter dates in May. This will not leave us with much time to find volunteers, Colleen will find out if teachers or their spouses can volunteer.

New Business

- (a) Fundraisers – Honey and Vesseys – Clarke will be ordering the Vesseys forms, we will set up a table during interviews to promote the fundraisers. Forms will need to be submitted by April 3<sup>rd</sup>. Curtis will help us find students to assist in sorting bulbs. <
- (b) Vending Machines – the machines currently in the school are not on a contract. They will have earned about \$1000 this year, and cost approximately \$5000 to purchase. This is possibly a future fundraising technique.
- (c) Ministic School has sent us an information package asking for us to support their school with letters. We will try to get the package to parents.

Next meeting is March 21 at 7 pm.

Meeting adjourned at 8:10 pm.