+

**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) | ✓ | Jodie (Parent) |  |  |

| **AGENDA ITEM** | **DISCUSSION** | **ACTION / DECISION** |
| --- | --- | --- |
| 1. **Call meeting to order** | * 6:13 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** | * No changes or updates from September 2020 meeting. * 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 |  |
| 1. **Casino Update** | * Currently casinos are being offered and are behind 2 quarters. Potential to have a casino next summer. |  |
| 1. **Old Business** | 1. LHS Sign: Carried forward from May 2020 meeting. Amit rescinded this agenda item. 2. Honey Fundraiser- Plan to still offer Honey Fundraiser February 2021. 3. Christmas dinner: Plan to discontinue due to COVID and cost of contract out services for the meal. |  |
| 1. **New Business** | 1. None. |  |
| 1. **Next Meeting** | * January 18th at 5:30; March 15th at 5:30; and May 17th at 5:30 |  |
| 1. **Adjourn Meeting** | 6:19 PM |  |
| *Thank you for attending the Lamont High School Foundation Meeting* | | |