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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) | ✓ | Jodie (Parent) |  |  |

| **AGENDA ITEM** | **DISCUSSION** | **ACTION / DECISION** |
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| 1. **Call meeting to order**
 | * 6:13 PM via Zoom
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| 1. **Welcome & Introductions**
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| 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
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| 1. **Casino Update**
 | * Currently casinos are being offered and are behind 2 quarters. Potential to have a casino next summer.
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| 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 Amit rescinded this agenda item.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.
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| 1. **New Business**
 | 1. None.
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| 1. **Next Meeting**
 | * January 18th at 5:30; March 15th at 5:30; and May 17th at 5:30
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| 1. **Adjourn Meeting**
 | 6:19 PM |  |
| *Thank you for attending the Lamont High School Foundation Meeting* |