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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) | ✓ | Tracy Derkson |
| ✓ | Lisa Thrower (Foundation Treasurer) | ✓ | Darlene (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 November 2020 meeting.
* Summary total funds:
	+ 1. Chequing: $2700.14
		2. Casino: $8029.11
* Motion by Lisa to purchase lunch by a local caterer for teachers in appreciation of the work they do up to the amount $500. Motion seconded by Cara and approved.
 | Motion approved. |
| 1. **Casino Update**
 | * Currently casino booking is deferred to potentially 2022.
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| 1. **Old Business**
 | 1. Honey Fundraiser- February 1-23rd, 2021. Pick up in parking lot on March 1st. Delivery available if pre-ordered prior to March 1. Top prize for junior and senior high: gift certificate from LA Munchies.
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| 1. **New Business**
 | 1. Breakfast program- Amit provided an update regarding remainder of funding being used to support some students on a regular basis. As funds deplete, in future foundation could consider supporting this program.
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| 1. **Next Meeting**
 | * March 15th at 5:30; and May 17th at 5:30
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| 1. **Adjourn Meeting**
 | 6:48 PM |  |
| *Thank you for attending the Lamont High School Foundation Meeting* |