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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** |
| --- | --- | --- |
| 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 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. |  |
| 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. |  |
| 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. |  |
| 1. **Next Meeting** | * March 15th at 5:30; and May 17th at 5:30 |  |
| 1. **Adjourn Meeting** | 6:48 PM |  |
| *Thank you for attending the Lamont High School Foundation Meeting* | | |