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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 |
| NA | Lisa Thrower (Foundation Treasurer) | ✓ | Heather Rideout (Parent) | ✓ | Greg Cruickshank (New Principal) |
|  |  | ✓ | Tracy Childs (parent) | ✓ | Tracy Doerkson (Counsellor) |
|  |  |  |  | ✓ | Katie Perepeletza (Educational Assistant) |

| **AGENDA ITEM** | **DISCUSSION** | **ACTION / DECISION** |
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| 1. **Call meeting to order**
 | * 5:59 PM via Zoom
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| 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 report available. Report from last meeting as followings:

Summary total funds:* + 1. Chequing: $3690.14. Two cheques outstanding for payment of honey and luncheon. New amount to be $2596.14.
		2. Casino: $8029.11
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| 1. **Casino Update**
 | * No updates.
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| 1. **Old Business**
 | * Honey Fundraiser- gift certificates to be finalized and provided to fundraiser winners: Conlin Eliward Junior High, Max Harding Doctor High School
* Bottle drive: $130 in donations.
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| 1. **New Business**
 | * No updates
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| 1. **Next Meeting**
 | * September 20th after LHSPAC
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| 1. **Adjourn Meeting**
 | 6:12 PM |  |
| *Thank you for attending the Lamont High School Foundation Meeting* |