



Lamont High School Foundation

Date: November 2, 2023

Time: After LHSPAC meeting

Location: Lamont High School

1. Call to order: 8:23pm

In Attendance:

- Melissa Aylward (Treasurer)
- Marlis Marler (Assistant Principal)
- Kelly Sawatzky (Principal)
- Sylvia McDonald (Chair)
- Melissa Young (Vice Chair)
- Terri Barron (Secretary)
- Christy Luimes
- Carmen Andruchow
- Brandy Hrycyk
- Maria Dytiuk

2. Welcome & Introductions:

3. Review & Approval of Agenda -

Terri Barron made a motion to pass the agenda as presented. Seconded by Melissa Young. All in favor. Motion passed.

4. Approval of last month's meeting minutes -

Sylvia McDonald made a motion to approve last month's minutes. Seconded by Melissa Aylward. All in favor. Motion passed.

5. Treasurer's Report - Melissa Aylward

Friends of Lamont General Account : \$4407.26

Casino Account : \$14 067.51

Terri Barron made a motion to accept the report. Seconded by Sylvia McDonald.

All in Favor. Motion passed.

6. Old Business - Bank- Signing Authority

Last month's meeting minutes are printed and signed. Melissa Aylward has the original copy to take to the bank to have signing authorities changed.

7. New Business

a. Fundraising ideas - Sylvia McDonald

Everyone will think about some fundraising ideas and bring it to the next meeting in January. This will be added to next month's agenda.

b. Concession for tournaments - Angela Wendorff

Angela was absent. Not enough information to have a discussion about concession. Need to contact Angela for more information.

8. Questions/Round Table -

School was interested in adding some additional time to the music program that is running at LHS. Right now Mr. Ostafie is giving 30 minute lessons one day a week. We would like to add an additional day so more children have the opportunity to take either voice or instrument lessons. Carmen Andruchow made a motion to approve up to \$700 if Mr. Ostafie is available to add any additional time. Maria Dytiuk seconded the motion. All in favor, motion passed.

9. Next meeting: Thursday Jan 25, 2024 after LHSPAC

10. Meeting Adjourned: 8:58 pm

Thank you for attending Lamont High School Foundation Meeting