



**Lamont High School Foundation**

**Date: January 25, 2024**

**Time: After LHSPAC meeting**

**Location: Lamont High School**

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**1. Call to order: 8:29 pm**

**In Attendance:**

- Melissa Aylward (Treasurer)
- Marlis Marler (Assistant Principal)
- Kelly Sawatzky (Principal)
- Sylvia McDonald (Chair)
- Melissa Young (Vice Chair)
- Terri Barron (Secretary)
- Maria Dytiuk

**2. Review & Approval of Agenda -**

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

**3. Approval of last month's meeting minutes -**

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

**4. Treasurer's Report - Melissa Aylward**

Friends of Lamont General Account : \$4313.61

Casino Account : \$14 068.02

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

All in Favor. Motion passed.

**5. Old Business - Fundraising**

Sylvia has some ideas about fundraising. We discussed some different options. She is going to run a Calahoo Meats fundraiser in February.

**6. New Business - Fund request from Kelly Sawatzsky**

Kelly presented a letter to request \$500 to purchase a seminar for the students to be presented in class during February - Black History Month. The presentation is "P is for Privilege". Terri Barron made a motion to pass the request. Melissa Young seconded the motion, all in favor. Motion carried.

**7. Questions/Round Table -**

**8. Next meeting: Tuesday March 19, 2024 after LHSPAC**

**10. Meeting Adjourned: 8:55 pm**

**Thank you for attending Lamont High School Foundation Meeting**