



**Lamont High School Foundation**

**Date: March 19, 2024**

**Time: After LHSPAC meeting**

**Location: Lamont High School**

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**1. Call to order: 7:40 pm**

**In Attendance:**

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

**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 Sylvia McDonald. All in favor. Motion passed.

**4. Treasurer's Report - Melissa Aylward (absent, sent via email)**

Friends of Lamont General Account : \$3601.23

Casino Account : \$14 068.35

**5. Old Business - Fundraising**

Calahoo Meats fundraiser made approximately \$200.

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

Kelly presented a request for replacement Chromebooks. 54 chromebooks will be removed from the system and it would be nice to be able to replace 32 of them. (\$390/each)

Not even people present to vote and no treasurer present to know exact funds available. Decision to be made at a later date.

**Fundraising Ideas**

- running 50/50 draw and have tickets available at any event the school hosts.
- Selling raffle tickets during events at the school
- Gift card tree or basket

**7. Questions/Round Table -****8. Next meeting: Tuesday May 21, 2024 after LHSPAC****10. Meeting Adjourned: 7:58 pm****Thank you for attending Lamont High School Foundation Meeting**