

1. Call to order: 6:50 pm

In Attendance:

- Peter Vanermeulen (Assistant Principal)
- Melissa Aylward (Vice-Chair, Acting Chair)
- Heather Rideout (Treasurer)
- Terri Barron (Secretary)
- Nadia Chopping
- Krista Skinner
- Bobbi Moonen

2. Welcome

3. Review & Approval of Agenda -

Bobbi Moonen made a motion to pass the agenda as presented. Seconded by Krista skinner. All in favor. Motion passed.

4. Approval of last month's meeting minutes -

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

5. Treasurer's Report - Heather Rideout

General Account: \$2592.95

Casino Account : \$12733.39

Waiting for cheque from Rafflebox for \$1374.13

Motion to accept the treasurer's report as presented by Heather Rideout. Seconded by Melissa Aylward. All in favor. Motion carried.

6. Old Business -

• Any new developments on Bylaws/operating procedures for the Foundation

Heather called AGLC and they gave her a new contact. She is still trying to locate these bylaws/procedures.

7. New Business -

- Discuss the possibility of holding a Casino in Oct/Nov/Dec 2025 for bus fundraiser
 - Email sent from AGLC informing of an upcoming draw for exact dates
 - Will need volunteers Principals will post on LHS website and Facebook page seeking help when we have exact dates

8. Questions/Round Table - Fundraising

Some ideas were: Calahoo Meats, Kernels, Honey, Little Caesars, cookie dough. Decided to start a Honey fundraiser right after Spring Break. Heather Rideout made a motion to spend up to \$100 on prizes for Most Sales (1st, 2nd, & 3rd). Terri Barron seconded the motion. All in favour. Motion passed. Terri will reach out to Angela Wendorff for assistance with this fundraiser as she ran it the last few years.

9. Next meeting: Thursday May 8, 2025 after LHSPAC

10. Meeting Adjourned: 7:41 pm

Thank you for attending Lamont High School Foundation Meeting