

Friends of Lamont Elementary School Society

General Meeting Minutes

May 28, 2024

Library/Online Lamont Elementary

Those in Attendance: Paul McKay, Heather Derksen, Heather Rideout, Krista Skinner, Kjersti Wytrykush, Carla Graham, Kathryn Klita, Marlis Marler, Leslie Pavan

1. Call to Order:

President Krista Skinner called the meeting to order at 6:50 pm

2. Approval of Agenda

Heather made a motion to approve the meeting agenda. Krista seconded. All in favor.

3. Minutes

- a. Krista made a motion to approve the February 20, 2024 minutes, seconded by Heather. All in favor.
- b. Krista made a motion to approve the April 16, 2024 minutes, seconded by Heather. All in favor.

4. Treasurer's Report

Heather presented the current financials; the account balances as of May 3, 2024 are as follows:

Community Spirit Account: \$3,798.86

Gaming Account: \$23,206.83

5. Fundraising:

No report.

6. Casino:

Our next casino is scheduled to happen in 3<sup>rd</sup> quarter of 2027.

7. Discussion:

- Playground completion reporting deadlines for both CFEP and EAF. Krista attempted to reach Connie Lam our contact for EAF, the emailed was returned, Krista has reached out to multiple people within that department with no answer yet.

8. Next Meeting: to follow parent council

Next meeting to will be September 24, 2024.

9. Adjournment: Meeting was adjourned at 6:54pm.