

**Smith Parent Lighthouse Foundation
Annual General Meeting October 16, 2019**

1. Called to order by Virginia at 9:54 am.
2. In attendance: Darylynn Labelle, Caitlynn Chernish, Nancy Sand, Nikita Couturier, Sarah Ramer & Virginia Wasieczko
3. Agenda - Additions/Deletions/Changes/Approval
Caitlynn motions to approve the agenda. Darylynn second.
4. Previous Minutes - September 11, 2019
Sarah moves the minutes as presented. Caitlynn second.
5. Business Arising from Minutes
The Taco Salad went good, a little bit too much for the younger students.
6. Treasurer Report
Opening and Closing balance \$ 3219.06 as per bank statement.
7. New Business
 - 7.1. Elections
President - Darylynn nominates Virginia. Accepts. No other nominations. Virginia Wasieczko is President.
Vice President - Caitlynn nominates Nikita. Declines. Caitlynn nominates Sarah. Accepts. No other nominations. Sarah Ramer is Vice President.
Secretary - Nikita nominates Darylynn. Accepts. No other nominations. Darylynn Labelle is Secretary.
Treasurer - Nikita nominates Darylynn. Accepts. No other nominations. Darylynn Labelle is Treasurer.
Directors - Volunteering to be directors after being asked is Nancy Sand, Caitlynn Chernish & Nikita Couturier.
 - 7.2. Next Lunch Date(s) & Serving
Agreed to do lunches on health days. Caitlynn will forward all dates to Virginia.
February 5, March 4, April 1, May 13
November 6, 2019 - Mac & Cheese with Wieners & January 8, 2020 - Spaghetti.
 - 7.3. Grants
Should find out any information about grant that was submitted earlier this year.
 - 7.4. Fundraising