



SPECIAL BOARD MEETING  
PUBLIC MINUTES - LFSD

October 29, 2024, 7:00 pm

Zoom

## Board members in attendance

- Cameron Hibbert, President
- Lindsey Head, Treasurer
- Tracy Turfait
- Aurore Watts
- Alyssa Andersen, Secretary

## Others attendees

- François Tregouet, Director
- Gérald Gaucher, DFO

**Quorum:** Yes.

## Voting items

Outstanding 2024-2025 budget items.

## General Discussion

Confidential discussion of outstanding 2024-2025 budget items and 2025-2026 tuition.

### Vote result by email:

Vote #1: website  
2 in favor of website budget / 5 reject - **REJECT**

Vote #2: add'l video + branding budget  
All 7 in favor of rejecting - **REJECT**

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Vote #3:

All 7 in favor of approving with one vote for sport court to remain an open item (pending quotes) - **APPROVE**

October 29, 2024

/s/ Alyssa Andersen