

Call to Order

Mr Buckbee, Chairman, called the meeting to order at 6:03 p.m. via Zoom

Roll Call

Terri Birchard, Board Secretary, called the roll:

<u>Board members:</u>	<u>District:</u>	<u>Present</u>	<u>Absent</u>
David Mahoney	Fairview	x	
Andy Dinsmore	Fort LeBoeuf	x	
Dennis Olesnanik	Girard	x	
James Bucksbee	General McLane	x	
Terri Brink	Harbor Creek	x	
Edward Rickrode	Iroquois	x	
John DiPlacido	Millcreek	x	
Joseph Cancilla	North East		x
Sam Ring	Northwestern	x	
Steven Gilbert	Union City	x	
Steve O'Donnell	Wattsburg	x	

Meeting Minutes

Minutes of December 17, 2019

Motion to accept the minutes of the December 17, 2019 meeting as presented

Moved for approval by Ring, with a second by Olesnanik
The motion is approved with an all "ayes" voice vote

Correspondence

The 2019-2020 list of ECTS scholarship recipients was reviewed

2019-2020 Scholarship Awards

Motion to approve the payment of 2019-2020 scholarship awards as presented

Moved for approval by O'Donnell with a second by Olesnanik
The motion is approved with an all "ayes" voice vote

Discussion arose about reviewing finances during 2020-2021 to determine if additional scholarship awards or larger award amounts could be provided

Bonds for Board Treasurer and Secretary

Motion to approve the purchase of \$250,000 bonds for Board Treasurer and Secretary

Moved for approval by Mahoney with a second by O'Donnell

The motion is approved with an all "ayes" voice vote

Other Information

Next meeting is Thursday, August 27, 2020 at 6:00 p.m.

Adjournment

Moved by Mahoney, with a second by O'Donnell to adjourn the meeting

Mr. Bucksbee, President, adjourned the meeting at 6:18 p.m.

Minutes prepared by,

Terri Birchard, Board Secretary
Erie County Vocational Technical School Foundation