

Mr Buckbee, Chairman, called the meeting to order at 6:04 p.m.

Motion to approve the following district appointed representatives:

Wattsburg – Steve O'Donnell (2021)
Fairview – David Mahoney (2022)
Harbor Creek – Terri Brink (2020)
Fort LeBoeuf – Andy Dinsmore (2020)
Millcreek – John DiPlacido (2022)
North East – Joseph Cancilla (2022)

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

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 August 22, 2019

Motion to accept the minutes of the August 22, 2019 meeting as presented

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

Officers – 2020

Motion was made by Gilbert, with a second by Olesnanik to nominate Mr. Bucksbee as Foundation President for a one-year term (2020)

Motion was made by Gilbert, with a second by Ring to nominate Mr. Olesnanik as Foundation Vice President for a one-year term (2020)

Motion was made by Ring, with a second by Olesnanik to nominate Mrs. Birchard as Foundation Secretary for a one-year term (2020)

Motion was made by Olesnanik, with a second by Gilbert to nominate Mr. Ring as Foundation Treasurer for a one-year term (2020)

Motion to close nominations was approved with all “ayes” voice vote. All officers are approved by acclamation in absence of other nominations.

Correspondence – None

Financial Reports, Payments, and Invoices

Presentation of the following business reports, payments, and invoices:

- ECVTS Foundation Statement of Activities Report – September to November 2019
- ECVTS Foundation Statement of Financial Position – September to November 30, 2019
- ECVTS Invoices Payable – December 2019 – n/a
- ECVTS Foundation Checks and Invoices – September to November 2019
- ECVTS Foundation Treasurer’s Report – November 30, 2019

Motion to approve the ECVTS Foundation Reports, Payments and Invoices as presented

Moved for approval by Ring with a second by Olesnanik
The motion is approved with an all “ayes” voice vote
(Copy of reports are filed with the official minutes)

Other Business

Operations Manager Report – no report
Finance Manager Report – no report

Donation for Christmas Gift Cards

Motion to a matching gift of up to \$1,000 for Christmas gift card donations for Erie County Technical School Students

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

Other Information

Next meeting is Thursday, March 26, 2020 at 6:00 p.m.

Adjournment

Moved by DiPlacido, with a second by Gilbert to adjourn the meeting

Mr. Bucksbee, President, adjourned the meeting at 6:14 p.m.

Minutes prepared by,

Terri Birchard, Board Secretary
Erie County Vocational Technical School Foundation