

Valerie Hartley, CPA Partner of Buseck Barger & Bleil Co. presented the Foundation's June 30, 2020 audited financial statements and Form 990 during the work session

Mr Buckbee, Chairman, called the meeting to order at 6:22 p.m.

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	
Nicole Lee	Wattsburg	x	

Wattsburg School District board representative

Motion to approve Nicole Lee as the Wattsburg School District board representative

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

Meeting Minutes

Minutes of June 25, 2020

Motion to accept the minutes of the June 25, 2020 meeting as presented

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

Correspondence – None

Financial Reports, Payments, and Invoices

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

- ECVTS Foundation Statement of Activities Report – June and July 2020

- ECVTS Foundation Statement of Financial Position – June 30 and July 31, 2020
- ECVTS Invoices Payable – August 2020
- ECVTS Foundation Checks and Invoices – June and July 2020
- ECVTS Foundation Treasurer's Report – June and July 2020

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

Moved for approval by DiPlacido with a second by Rickrode

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

(Copy of reports are filed with the official minutes)

Approval of June 30, 2020 Audited Financials and IRS Form 990

Motion to approve the ECVTS Foundation June 30, 2020 audit and IRS Form 990 as presented

Moved for approval by Brink with a second by Ring

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

Other Information

Discussion was held regarding changing the name of the Foundation from "Erie County Vocational-Technical School Foundation" to "Erie County Technical School Foundation."

Attorney Sennett advised that paperwork would need to be revised and submitted to make this adjustment official, but otherwise this is a simple process.

Change in Name for Foundation

Motion to change the name of the Foundation from "Erie County Vocational-Technical School Foundation" to "Erie County Technical School Foundation"

Moved for approval by Brink with a second by Rickrode

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

Next meeting is Tuesday, December 15, 2020 at 6:00 p.m.

Adjournment

Moved by Mahoney, with a second by Olesnanik to adjourn the meeting

Mr. Bucksbee, President, adjourned the meeting at 6:34 p.m.

Minutes prepared by,

Terri Birchard, Board Secretary
Erie County Vocational Technical School Foundation