

Mr. Bucksbee, Chairman, called the meeting to order at 6:28 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	

District appointed Representatives

Motion to approve district appointed representatives

Andy Dinsmore -Fort LeBoeuf, Dennis Olesnanik -Girard, Terri Brink -Harbor Creek, Ed Rickrode -Iroquois

Moved for approval by Mahoney, with a second by Brink

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

Meeting Minutes

Minutes of August 27, 2020

Motion to accept the minutes of the August 27, 2020 meeting as presented

Moved for approval by Brink, with a second by Rickrode

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

Foundation Officers

Motions to approve Foundation Officers:

James Bucksbee-Foundation President

Moved for approval by Olesnanik, with a second by Brink

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

Dennis Olesnanik-Foundation Vice-President

Moved for approval by Ring, with a second by Brink

The motion is approved with an all “ayes” voice vote

Terri Birchard-Foundation Secretary

Moved for approval by Mahoney, with a second by Olesnanik

The motion is approved with an all “ayes” voice vote

Sam Ring-Foundation Treasurer

Moved for approval by Brink, with a second by Mahoney

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 –July to November 2020
- ECVTS Foundation Statement of Financial Position – November 30, 2020
- ECVTS Invoices Payable – August to November 2020
- ECVTS Foundation Checks and Invoices – December 2020 - None
- ECVTS Foundation Treasurer’s Report – November 30, 2020

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

Moved for approval by Mahoney, with a second by Brink

The motion is approved with an all “ayes” voice vote

(Copy of reports are filed with the official minutes)

Other Business

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

Moved for approval by Brink, with a second by Olesnanik

The motion is approved with an all “ayes” voice vote

Motion to approve closing PNC Bank Account and transfer remaining balance to Northwest Bank account as presented

Moved for approval by DiPlacido, with a second by Olesnanik

The motion is approved with an all “ayes” voice vote

Motion to approve up to \$3,000 in scholarships to ECTS students in 2020-2021 as presented

Moved for approval by Dinsmore, with a second by Mahoney

The motion is approved with an all “ayes” voice vote

Next meeting is Thursday, March 25, 2021 at 6:00 p.m.

Adjournment

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

Mr. Bucksbee, President, adjourned the meeting at 6:46 p.m.

Minutes prepared by,

Cat Doty, Board Secretary
Erie County Vocational Technical School Foundation