

Erie County Foundation Technical School

Board of Directors Meeting Agenda

**March 25, 2021 6:00 p.m.
- Before the ECTS JOC Meeting**

**Erie County Technical School
8500 Oliver Road, Erie, PA 16509**

Regular Meeting

1. Call to Order
2. Motion to accept the following individual as District appointed committee member
 - A. Corrie Boyd – North East School District
3. Roll Call: Mahoney, Dinsmore, Bucksbee, Olesnanik, Brink, Rickrode, DiPlacido, Boyd, Ring, Gilbert, Lee
4. Motion to accept the minutes of the December 15, 2020 meeting, as presented.
5. Motion to approve the following individual as an officer for Erie County Technical School Foundation for the remainder of the one-year term vacated by retired, Terri Birchard per Corporation Bylaws:
 - A. Foundation Secretary – Cat Doty
6. Motion to approve the business reports, payments, and invoices
 - A. ECTS Foundation Statement of Activities Report – November 2020 to February 2021
 - B. ECTS Foundation Statement of Financial Position – November 2020 to February 2021
 - C. ECTS Foundation Checks – December 2020 to February 2021
 - D. ECTS Invoices Payable – None
 - E. Treasurer's Report – December 2020 to February 2021
7. Amendments - Other Business
 - A. Foundation projected twelve-month finances
 - B. Discussion regarding annual distribution from the Erie Community Foundation endowment
 - C. Foundation Scholarship Award amounts – (1) \$750.00, (3) \$600.00 and (3) \$150.00 – \$3,000.00 total approved during December 2020 meeting
8. **Next meeting: Thursday, June 24, 2021**
9. Adjournment