

Mr. Bucksbee, Chairman, called the meeting to order at 7:28 p.m.

District appointed Representatives

Motion to approve district appointed representative
Corrie Boyd – North East School District

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

Roll Call

Cat Doty, 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	
Corrie Boyd	North East	x	
Sam Ring	Northwestern	x	
Steven Gilbert	Union City	x	
Nicole Lee	Wattsburg	x	

Meeting Minutes

Minutes of December 15, 2020

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

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

Foundation Officers

Motions to approve Foundation Officer:

Cat Doty – Foundation Secretary

Moved for approval by Mahoney, with a second by Brink
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 – November 2020 to February 2021
- ECVTS Foundation Statement of Financial Position – November 2020 to February 2021
- ECVTS Invoices Payable – None
- ECVTS Foundation Checks and Invoices – December 2020 – to February 2021
- ECVTS Foundation Treasurer’s Report – December 2020 to February 2021

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

Moved for approval by Ring, with a second by Gilbert

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

(Copy of reports are filed with the official minutes)

Other Business

Motion to approve 100% Distribution of gains from the Erie Community Foundation Endowment to the Foundation General Fund

Moved for approval by Ring, with a second by Gilbert

The motion is approved with 9 “ayes” 2 “nays” voice vote

A voice roll call vote was initiated on the above item

<u>Committee members:</u>	<u>District:</u>	<u>Yes</u>	<u>No</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
Corrie Boyd	North East	x	
Sam Ring	Northwestern	x	
Stephen Gilbert	Union City	x	
Nicole Lee	Wattsburg	x	

Motion to approve an increase in scholarships to ECTS students in 2020-2021 to \$5,000, ECTS given authority to set quantity and amounts of each scholarship

Moved for approval by Mahoney, with a second by Lee

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

Next meeting is Thursday, June 24, 2021 at 6:00 p.m.

Adjournment

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

Mr. Bucksbee, President, adjourned the meeting at 8:52 p.m.

Minutes prepared by,

Cat Doty, Board Secretary
Erie County Vocational Technical School Foundation