

Erie County
Foundation
Vocational-Technical School

Foundation Agenda
(Thursday, March 24, 2022)

1. Call to Order

A. Erie County Technical School Foundation

B. Roll Call

- Chairperson, Mr. Mahoney, called the meeting to order at 6:20pm

C. Roll Call

- Jessica Garnica, Board Secretary, called the roll

Committee Members	District	Present	Absent
David Mahoney	Fairview	X	
Dennis Fortin	Fort LeBoeuf	X	
Timothy Wise	General McLane	X	
Dennis Olesnanik	Girard	X	
Terri Brink	Harborcreek	X	
Jennifer Sheldon	Iroquois	X	
Michael Lindner	Millcreek	X	
Corrie Boyd	North East	X	
Sam Ring	Northwestern	X	
Stephen Gilbert	Union City	X	
Steve Morvay	Wattsburg	X	

<u>Administrators</u>	<u>Position</u>	<u>Present</u>	<u>Absent</u>
Rick Emerick	Superintendent of Record	X	
Joseph Tarasovitch	Director	X	
Timothy Sennett	Solicitor	X	
Julie Aiken	Principal	X	
Jessica Garnica	Business Manager	X	
Catherine Doty	Administrative Services/HR Coordinator		X
Del VonVolkenburg	Facilities Manager	X	
Michael Miller	Technology Manager	X	
Lesa Scalise	Supervisor of Student Services	X	
Sandra Carr	Supervisor of Student Services	X	

2. New Business

A. Meeting Minutes

Recommended Action: Motion to accept the minutes of the March 24, 2022 meeting, as presented moved by Ring, with a second by Brink
The motion is approved with all “ayes” voice vote

B. Business Reports, Payments, and Invoices as of December 31, 2021

- ECVTS Foundation Statement of Financial Position
- ECVTS Foundation Invoices Payable
- ECVTS Foundation Checks and Invoices
- ECVTS Foundation Treasurer’s Report

Recommended Action: Motion to approve the business reports, payments, and invoices moved by Brink, with a second by Boyd
The motion is approved with all “ayes” voice vote

C. Scholarship Funds

- Scholarships will be starting at \$750 and foundation will match.
- Mariea Sargent announced that there is a rubric to follow for scholarship distributions

Recommended Action: Motion to approve the use of funds not to exceed \$3,000 for the 2022 scholarship award recipients moved by Olesnanik, with a second by Brink
The motion is approved with all “ayes” voice vote

3. Amendments - Other Business

4. Information

A. Adjournment

Recommended Action: Motion to Adjourn moved by Brink, with a second by Sheldon
The motion is approved with all “ayes” voice vote

Mr. Mahoney, Foundation Chairperson, adjourned the meeting at 6:16pm

B. Next Meeting

- Thursday, June 23, 2022.

*Generated by Jessica I. Garnica,
Secretary Erie County Vocational School Foundation*