

Erie County
Foundation
Vocational-Technical School

Foundation Agenda
(Tuesday, December 21, 2021)

1. Call to Order

A. Erie County Technical School Foundation

B. Roll Call

- Temporary Chairperson, Mahoney, called the meeting to order at 6:05pm

C. Approval of District Appointed Representatives

Recommended Action: Motion to approve the following District appointed representatives moved by Olesnanik, with a second by Boyd

The motion is approved with all “ayes” voice vote

D. Roll Call

- Cat Doty, Board Secretary, called the roll

Committee Members	District	Present	Absent
David Mahoney	Fairview	X	
Dennis Fortin	Fort LeBoeuf	X	
Vacant	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	
Nicole Lee	Wattsburg	X	

2. New Business

A. Meeting Minutes

Recommended Action: Motion to accept the minutes of the December 21, 2021, meeting, as presented moved by Boyd, with a second by Olesnanik

The motion is approved with all “ayes” voice vote

B. Approval of ECTS Foundation Officers

- David Mahoney – President
- Boyd – Vice President
- Ring – Treasurer
- Garnica - Secretary

Recommended Action: Motion to approve the following as officers of ECTS Foundation for one year term per corporate bylaws moved by Olesnanik, with a second by Boyd

The motion is approved with all “ayes” voice vote

C. Business Reports, Payments, and Invoices as of October 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 Olesnanik

The motion is approved with all “ayes” voice vote

D. Gift for Kids Cards

Recommended Action: Motion to match the ECTS community’s collected funds up to \$1,000.00 moved by Ring, with a second by Olesnanik

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 Lee

The motion is approved with all “ayes” voice vote

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

B. Next Meeting

- March 24, 2022

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