

Erie County
Foundation
Vocational-Technical School

Foundation Agenda (Special Meeting)

(Thursday, May 26, 2022)

1. Call to Order

A. Erie County Technical School Foundation (Special Meeting)

B. Roll Call

- Chairperson, Mr. Boyd, called the meeting to order at 6:03pm

C. Roll Call

- Sandy Carr, Substitute for the 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	
Julie Abele	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. Amendments

A. SkillsUSA National Competition week of June 20-24, 2022

- Recommended Action: Motion to approve the use of funds in the amount of \$5,000.00 to support travel expenses for the SkillsUSA National Competitor, Katie Frank and advisor/instructor Darlene Newell moved by Brink with a second by Morvay.

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

3. New Business

A. 2021-2022 Audit Engagement Letter Review

Recommended Action: Motion to approve the signature of the audit engagement letter moved by Ring, with a second by Brink

The motion is approved with all “ayes” voice vote

B. Fund Distribution from the Erie Community Foundation in the amount of \$5,000.00

Recommended Action: Motion to approve the fund distribution from the Erie Community Foundation account in the amount of \$5,000.00 moved by Brink, with a second by Olesnanik.

The motion is approved with all “ayes” voice vote

4. Information

A. Adjournment

Recommended Action: Motion to Adjourn moved by Brink, with a second by Olesnanik.

The motion is approved with all “ayes” voice vote

Mr. Boyd, Foundation Vice-Chairperson, adjourned the meeting at 6:08pm

B. Next Meeting

- Thursday, June 23, 2022.

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