

Erie County

Foundation

Vocational-Technical School

**Foundation Meeting Minutes
(Thursday, June 24, 2021)**

1. Call to Order

Mr. Bucksbee, Chairman, called the meeting to order at 6:00pm

B. Call to Order

Cat Doty, Board Secretary, called the roll:

Board members present: Mahoney, Dinsmore, Bucksbee, Brink, Rickrode, DiPlacido, Boyd, Ring, Gilbert, and Lee

Board members absent: Olesnanik

2. New Business

A. Meeting Minutes

Motion to accept the minutes of the March 25, 2021 meeting, as presented moved by Boyd, with a second by Rickrode

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

Reports: B. Business Reports, Payments, and Invoices

Presentation of the following business reports, payments, and invoices:

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

Motion to approve the business reports, payments, and invoices moved by Rickrode, with a second by Boyd

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

3. Amendments - Other Business

A. Foundation Scholarship Recipients

A list of ECTS scholarship recipients was presented for 20-21

4. Information

Interim Business Manager Paul Sachar suggested ECTS Foundation participate in “Erie Gives” for additional scholarship funds.

Moved for approval by Ring, with a second by Gilbert

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

A. Adjournment

Motion to Adjourn moved by Mahoney, with a second by Boyd

Mr. Bucksbee, President, adjourned the meeting at 6:10pm

Information: B. Next Meeting

Next meeting is Thursday, September 23, 2021 at 6:00pm

Minutes prepared by,

Cat Doty, Board Secretary

Erie County Vocational Technical School Foundation