

FOUNDATION AGENDA (Tuesday, December 20, 2022)*Generated by Jessica Garnica on Friday, January 20, 2023*

1. Call to Order by Mr. Boyd @ 6:52pm

- Information: A. Erie County Technical School Foundation
- Procedural: B. Call to Order
- Action: C. Approval of District Appointed Representatives
 - North East School District - reappointed Corrie Boyd
 - Fairview School District - appointed Mark McManus

Recommended Action: Motion to approve new District appointed representatives

Motion moved by Mr. Ring

with seconded by Mr. Gilbert

The motion is approved with all "ayes" voice vote

- Action, Procedural: D. Roll Call

2. Amendments

- NONE

3. Meeting Minutes

- Action: A. Meeting Minutes
 - Meeting minutes from October 27, 2022

Recommended Action: Motion to approve the meeting minutes for October 27, 2022 as presented

Motion moved by Dr. Wise

with seconded by Mr. Morvay

The motion is approved with all "ayes" voice vote

4. New Business

- Action: A. ECTS Foundation Officers nomination
 - Mr. Gilbert and Mr. Olesnanik nominated Mr. Boyd for President
 - Mr. Ring and Mr. Morvay nominated Mr. Gilbert for Vice President

Recommended Action: Motion to close nominations and approve the above officers of ECTS Foundation for one year term per corporate bylaws

Motion moved by Mr. Boyd

with seconded by Mr. Olesnanik

The motion is approved with all "ayes" voice vote

- Action: B. Gifts for Kids

Recommended Action: Motion to match the ECTS community collected funds, not to exceed \$1,000

Motion moved by Mr. Ring

with seconded by Mr. Olesnanik

The motion is approved with all "ayes" voice vote

5. Financials

- Action: A. Financial Reports

Recommended Action: Motion to approve Foundation Financial Reports through November 2022

Motion moved by Mr. Morvay

with seconded by Mr. Olesnanik

The motion is approved with all "ayes" voice vote

6. Information

- Action: A. Adjournment @ 7:00pm

Recommended Action: Motion to Adjourn

Motion moved by Mr. Fortin

with seconded by Mr. Gilbert

Motion is approved with all "ayes" voice vote

- Information: B. Next Meeting - January 26,2023