

FOUNDATION AGENDA (Thursday, March 23, 2023)

Generated by Jessica Garnica on Friday, May 19, 2023

Erie County Technical School

Foundation Meeting

1. Call to Order by Mr. Gilbert in absence of President Mr. Boyd

- Information: A. Erie County Technical School Foundation
- Procedural: B. Call to Order
- Action, Procedural: C. Roll Call
 - Board Members
 - Present: Mr. McManus, Mr. Fortin, Dr. Wise, Mr. Olesnanik, Ms. Brink, Mr. Lindner, Mr. Ring, Mr. Gilbert, Mr. Morvay
 - Absent: Mr. King, Mr. Boyd
 - Others
 - Present: Solicitor Sennett, Mr. Emerick,
 - Administration
 - Present: Mr. Tarasovitch, Mr. VonVolkenburg, Mrs. Scalise, Mr. Miller, Ms. Doty, Mrs. Carr, Mrs. Aiken
 - Absent: Mrs. Garnica

2. Amendments

- NONE

3. Meeting Minutes

- Action: A. Meeting Minutes

Recommended Action: Motion to approve the meeting minutes for December 20, 2022 as presented

Motion moved by Ms. Brink, second by Mr. Ring

Final resolution: Motion carries

4. New Business

- Action: A. Scholarships

Recommended Action: Motion to approve the use of funds not to exceed \$3,000 for the 2023 scholarship award recipients

Motion moved by Ms. Brink, second by Mr. Olesnanik

Final resolution: Motion carries

5. Financials

- Action: A. Financial Reports

Recommended Action: Motion to approve Foundation Financial Reports through February 2023

Motion moved by Mr. Ring, with second by Dr. Wise

Final resolution: Motion carries

6. Information

- Action: A. Adjournment

Recommended Action: Motion to Adjourn

Motion moved by Mr. Ring, with second by Dr. Wise

Final resolution: Motion carries

- Information: B. Next Meeting - June 22, 2023