

FOUNDATION AGENDA (Thursday, June 22, 2023)

Generated by Jessica Garnica on Tuesday, June 27, 2023

1. Call to Order by Mr. Gilbert, President @ 6:05pm

- 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. Ring, Mr. Gilbert
 - Absent: Mr. King, Mr. Lindner, Mr. Boyd
 - Others
 - Present: Attny. Sennett
 - Administration
 - Present: Mrs. Carr, Mrs. Garnica, Mrs. Scalise, Mr. LaVerde, Mr. VonVolkenburg
 - Absent: Mrs. Aiken, Mr. Tarasovitch, Mrs. Doty, Mr. Miller

2. Amendments

- A. Treasurer Nomination
 - Mr. Ring nominated by Mr. Gilbert and Mr. McManus
 - Nominations closed

Recommended Action: Motion to approve treasurer nomination

Motion moved by Mr. Gilbert, with second by Mr. McManus

Motion carries

3. Meeting Minutes

- Action: A. Meeting Minutes

Recommended Action: Motion to approve the meeting minutes for May 25, 2023, as presented

Motion moved by Mr. Ring, with second by Mr. Olesnanik

Motion carries

4. New Business

- Information: A. 2023 Scholarship Results

- Mr. LaVerde - \$3,000 of scholarships from foundation and \$750 from teacher's union
- Mr. Gilbert would like to review the scholarship process next school year to see if it needs revised

- Action: B. Treasurer Bond

Recommended Action: Motion to renew the treasurer bond for Sam Ring for the 2023-2024 fiscal year

Motion moved by Ms. Brink, with second by Dr. Wise

Motion carries

- Action: C. 2023-2024 Foundation Indemnity Policy

Recommended Action: Motion to approve the continuation of the ECVTS indemnity insurance policy for the 07/01/2023-06/30/2024 period for a total amount of \$779

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

Motion carries

5. Old Business

- Action: A. Erie Community Foundation - Fund Distribution Memorandum

Recommended Action: Motion to receive no distribution at this time

Motion moved by Mr. Fortin, with second by Ms. Brink

Motion carries

- Action: B. 2022-2023 Audit

Recommended Action: Motion to continue utilizing Buseck, Barger, Bleil & Co., Inc. for the completion and submission of the foundation's 990 at the current cost of \$500 due to having the experience and knowledge of our school as our auditors for the past 8 years and ECTS administration turnover

Motion moved by Ms. Brink, with second by Dr. Wise

Motion carries

6. Financials

- Action: A. Financial Reports

Recommended Action: Motion to approve Foundation Financial Reports through May 31, 2023

Motion moved by Ms. Brink, with second by Dr. Wise

Motion carries

7. Information

- Action: A. Adjournment @ 6:17pm

Recommended Action: Motion to Adjourn

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

Motion carries

- Information: B. Next Scheduled Meeting - September 28, 2023