

FOUNDATION AGENDA (Thursday, September 28, 2023)*Generated by Jessica Garnica on Friday, September 29, 2023***1. Call to Order by Mr. Boyd @7:49pm**

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

2. Amendments

- Action: B. Financial Reports

Recommended Action: Motion to move the treasurer's reports, statement of financial position report, and statement of activities report to the Financials section 6A of the agenda.

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

Final resolution: Motion carries

3. Meeting Minutes

- Action: A. Meeting Minutes

Recommended Action: Motion to approve the meeting minutes for June 22, 2023, as presented

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

Final resolution: Motion carries

4. New Business

- Action: A. Donations

Recommended Action: 4A.a: Motion to approve to donate \$150 to Fairview Highschool's football team for helping with moving and setting up to start the 2023-2024 school year. 4A.b: Motion to approve to donate \$350 to Seneca Highschool's football team for helping with moving and setting up to start the 2023-2024 school year.

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

Final resolution: Motion carries

5. Old Business

- NONE

6. Financials

- Action: A. Financial Reports

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

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

Final resolution: Motion carries

7. Information

- Action: A. Adjournment @ 7:53pm

Recommended Action: Motion to Adjourn

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

Final resolution: Motion carries

- Information: B. Next Scheduled Meeting - December 19, 2023

