

FOUNDATION AGENDA (Tuesday, December 19, 2023)*Generated by Jessica Garnica on Wednesday, December 20, 2023***1. Call to Order by Mr. Ring @7:41pm**

- Information: A. Erie County Technical School Foundation
- Action: B. New District Appointed Committee Members
 - Harborcreek School District - Terri Brink
 - Fort LeBoeuf School District - Denis Fortin
 - Girard School District - Dennis Olesnanik

Recommended Action: Motion to accept district re-appointed committee members

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

The motion is approved with all "ayes" voice vote

Final resolution: Motion carries

- Procedural: C. Roll Call
 - Board Members
 - Present: Mr. Fortin, Mr. Olesnanik, Mr. Coblenz, Mr. Lindner, Mr. Boyd, Mr. Ring, Mr. Gilbert, Mr. Morvay
 - Absent: Mr. McManus, Dr. Wise, Ms. Brink
 - Others
 - Present: Attny. Sennett
 - Administration
 - Present: Mrs. Garnica, Mrs. Scalise, Mr. LaVerde, Mr. VonVolkenburg, Mrs. Doty, Mr. Miller, Mrs. Aiken, Ms. Doty, Mr. Emerick

- Action: D. President
 - Mr. Boyd from North East School District

Recommended Action: Motion to approved President election

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

The motion is approved with all "ayes" voice vote

Final resolution: Motion carries

- Action: E. Vice President
 - Mr. Gilbert from Union City Area School District

Recommended Action: Motion to approve Vice President election

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

The motion is approved with all "ayes" voice vote

Final resolution: Motion carries

2. Amendments

- NONE

3. Meeting Minutes

- Action: A. Meeting Minutes

Recommended Action: Motion to approve the meeting minutes for December 19, 2023, as presented

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

The motion is approved with all "ayes" voice vote

Final resolution: Motion carries

4. New Business

- Action: A. Gifts for Kids

Recommended Action:

4A.a: Motion to match the ECTS community collected funds for the annual "Gifts for Kids" drive, not to exceed \$1,000.

4A.b: Motion to approve support of up to \$1,000 annually for the miscellaneous needs of students.

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

The motion is approved with all "ayes" voice vote

Final resolution: Motion carries

- Action: B. Erie Community Foundation - Fund Distribution

Recommended Action: Motion to approve the Erie Community Foundation fund distribution in the amount of \$10,511

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

The motion is approved with all "ayes" voice vote

Final resolution: Motion carries

5. Old Business

- NONE

6. Financials

- Action: A. Financial Reports

Recommended Action: Motion to approve Foundation Financial Reports through November 30, 2023.

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

The motion is approved with all "ayes" voice vote

Final resolution: Motion carries

7. Information

- Action: A. Adjournment @7:51pm

Recommended Action: Motion to Adjourn

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

The motion is approved with all "ayes" voice vote

Final resolution: Motion carries

Information: B. Next Scheduled Meeting - March 28,2024