

FOUNDATION AGENDA (Thursday, March 28, 2024)*Generated by Misty Dempsey on Thursday, April 4, 2024***Work Session***Discussed foundation goals**Discussed current status of foundation funding**Reviewed desired funding goals for the foundation**Outlined objectives and targets for fundraising efforts**Discussed non-fundraising events utilizing foundation funds**Highlighted events such as alumni association kick off and student orientation**Reviewed allocation of funds from foundation account for these events**Discussed fundraising**Explored the allocation of seed money from a \$100 raffle towards additional fundraisers**Agreed to utilize proceeds from the raffle to fund upcoming fundraising events as outlined in the agenda**Explored allocation of fundraising monies for various purposes:**Industry credentials for students**Scholarships**Lab kits**OCA tests mandatory for teachers***1. Call to Order @ 7:43 PM**

Information: A. Erie County Technical School Foundation

Procedural: B. Roll Call

*Board Members**Present: Dr. Wise, Mr. Olesnanik, Ms. Brink, Mr. Linder, Mr. Boyd, Mr. Ring, Mr. Gilbert, Mr. Morvay**Absent: Mr. McManus, Mr. Fortin, Mr. Coblentz**Administration**Present: Mrs. Aiken, Mrs. Carr, Mrs. Doty, Mrs. Garnica, Mr. Miller, Mrs. Scalise, Mr. Von**Volkenburg, Mr. LaVerde, Mr. Emerick, Attny Sennett, Ms. Dempsey**Absent: Mr. McManus, Mr. Fortin, Mr. Coblentz***2. Amendments****3. Meeting Minutes**

Action: A. Meeting Minutes

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

*Motion Moved by Ms. Brink, with second by Mr. Linder**Final Resolution: Motion Carries***4. New Business**

Action: A. Small Chance License

Recommended Action: Motion to approve using the Erie County Technical School Foundation for support in applying for a small games of chance license.

Action: B. Raffle

Recommended Action: Motion to approve using the Erie County Technical School Foundation for support in running a raffle.

Action: C. Alumni Association Budget

Recommended Action: Motion to approve using the Erie County Technical School Foundation for support in starting an Alumni Association with a Kickoff Event in August to highlight the new building after renovation, we would like approval to have a budget of \$4000 for ECTS memorabilia and planning the event.

Action: D. Golf Scramble Fundraiser

Recommended Action: Motion to approve using the Erie County Technical School Foundation for support in the running of a Golf Scramble Fundraiser with startup costs of \$3,000. This event will solicit donations and sponsors.

Action: E. Diggers & Dumpers

Recommended Action: Motion to approve using the Erie County Technical School Foundation for support in the running of an annual Diggers & Dumpers Community Event with PUCA and with a start-up costs budget of \$3,000. This event will solicit donations and sponsors.

Action: F. Industry Credentials for Students

Recommended Action: Motion to approve using the Erie County Technical School Foundation to support for paying for the student fees for all industry credential exams with a maximum budget of \$4,000 annually.

Action: G. OCA Tests

Recommended Action: Motion to approve using the Erie County Technical School Foundation for support in paying for the OCA tests for our all new teachers one time, roughly \$400 per new teacher.

Action: H. Student Orientation

Recommended Action: Motion to approve using the Erie County Technical School Foundation for support in the new student orientation happening in August with a budget of \$4,000 for ECTS swag for each student.

Action: I. 2024 Scholarships

Recommended Action: Motion to approve the use of funds not to exceed \$3,000 for the 2024 student scholarship program.

Action I

Motion to amend Action I to increase scholarship funds to \$4,000 moved by Mr. Gilbert, with second by Mr. Olesnanik

Final Resolution: Motion Carries

Motion to amend above motion to increase scholarship funds to \$5,000 moved by Ms. Brink

Motion to amend motion moved by Mr. Gilbert, with second by Mr. Morvay

Final Resolution: Motion Carries

Motion to approve all with included amendments

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

Final Resolution: Motion Carries

5. Old Business**6. Financials****Action: A. Financial Reports**

Recommended Action: Motion to approve Foundation Financial Reports through February 2024.

Motion Moved by Ms. Brink , with second by Mr. Boyd

Final Resolution: Motion Carries

7. Information

Action: A. Adjournment

Recommended Action: Motion to Adjourn

Motion Moved by Mr. Ring , with second by Mr. Brink

Final Resolution: Motion Carries

Information: B. Next Scheduled Meeting - June 27,2024