

FOUNDATION AGENDA (Thursday, June 27, 2024)*Generated by Misty Dempsey on Monday, July 1, 2024***1. Call to Order @ 6:12**

Information: A. Erie County Technical School Foundation

Procedural: B. Roll Call

*Present: Mr. McManus, Mr. Fortin, Mr. Wise, Mr. Olesnanik, Ms. Brink, Mr. Coblenz, Mr. Linder, Mr. Boyd, Mr. Ring, Mr. Gilbert, Mr. Morvay, Mr. Lane**Absent: Mr. Emmerick**Present: Mr. Miller, Mr. Kimmel, Mrs. Carr, Mrs. Doty, Mrs. Garnica, Mr. LaVerde, Attorney Sennett, Ms. Dempsey**Absent: Mrs. Aiken, Mrs. Scalise***2. Amendments****3. Meeting Minutes**

Action: A. Meeting Minutes

Recommended Action: Motion to approve the meeting minutes for March 28, 2024, as presented

*Motion moved by Ms. Brink, with second Mr. Ring**Final resolution: motion carries***4. New Business**

Information: A. 2024 Scholarships Report

5. Old Business**6. Financials**

Action: A. Financial Reports

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

*Motion moved by Mr. Ring, with second by Ms. Brink**Final resolution: motion carries***7. Information**

Action: A. Adjournment @ 6:33

Recommended Action: Motion to Adjourn

Information: B. Next Scheduled Meeting - September 26, 2024

*Motion moved by Ms. Brink, with second by Mr. Olesnanik**Final Resolution: Motion carries*