

FOUNDATION AGENDA (Thursday, September 26, 2024)***Generated by Misty Dempsey on Wednesday, October 2, 2024*****1. Call to Order**

Information: A. Erie County Technical School Foundation

Procedural: B. Roll Call

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

Action: A. Meeting Minutes

Recommended Action: Motion to approve the meeting minutes for June 27, 2024, as presented

*Motion moved by Dr. Wise with secondary by Mr. Linder**Final resolution: motion carries***4. Financials**

Action: A. Financial Reports

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

*Motion moved by Mr. Ring with secondary by Mr. Coblentz**Final resolution: motion carries***5. Information**

Action: A. Adjournment @ 6:39

Recommended Action: Motion to Adjourn

Information: B. Next Scheduled Meeting - December 17, 2024

*Motion moved by Mr. Coblentz with secondary by Mr. Gilbert**Final resolution: motion carries*