

**FOUNDATION AGENDA (Tuesday, December 17, 2024)**

*Generated by Misty Dempsey on Friday, December 20, 2024*

**1. Call to Order @ 6:30 PM**

Information: A. Erie County Technical School Foundation

Action: B. New District Appointed Committee Members

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

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

*Final resolution- Motion carries*

Procedural: C. Roll Call

*Board Members Present: Mr. Fortin, Mr. Olesnanik, Ms. Brink, Mr. Linder, Mr. Ring, Mr. Gilbert, Mr. Morvay*

*Board Members Absent: Dr. Wise, Mr. McManus, Mr. Coblentz,*

*Admin Present: Mrs. Aiken, Mrs. Carr, Mrs. Garnica, Mr. Miller, Mrs. Scalise, Mr. Kimmel, Mr. LaVerde, Dr. Lane, Attorney Sennett*

Action: D. President Election

Recommended Action: Motion to approved President election

*Mr. Boyd was nominated by Mr. Ring and by Mr. Olesnanik*

*Nominations closed*

*Motion to approve Mr. Boyd as President for another term*

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

*Final Resolution - Motion carries*

Action: E. Vice President Election

Recommended Action: Motion to approve Vice President election

*Mr. Gilbert was nominated by Mr. Ring and by Mr. Olesnanik*

*Nominations closed*

*Motion to approve Mr. Gilbert as Vice President for another term*

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

*Final Resolution - Motion carries*

**2. Ammendments****3. Meeting Minutes**

Action: A. Meeting Minutes

Recommended Action: Motion to approve the meeting minutes for September 26, 2024 as presented.

*Motion moved by Mr. Fortin with second by Ms. Brink*

*Final resolution - motion carries*

#### 4. New Business

Action: A. Gifts for Kids

Recommended Action: Motion to match the ECTS community collected funds for the annual "Gifts for kids" drive, not to exceed \$1,000.

*Motion moved by Ms. Brink with secondary by Mr. Olesnanik*

*Final resolution - motion carries*

#### 5. Old Business

#### 6. Financials

Action: A. Financial Reports

Recommended Action: Motion to approve Foundation Financial Reports through November 30, 2024.

*Motion moved by Ms. Brink with second by Mr. Gilbert*

*Final resolution - motion carries*

#### 7. Information

Action: A. Adjournment

Recommended Action: Motion to Adjourn

Information: B. Next Scheduled Meeting - March 27, 2025

*Motion moved by Ms. Brink with second by Mr. Olesnanik*

*Final resolution - motion carries*