

FOUNDATION AGENDA (Thursday, March 27, 2025)

Generated by Misty Dempsey on Friday, March 28, 2025

1. Call to Order @6:40

Information: A. Erie County Technical School Foundation

Procedural: B. Roll Call

Board members present: Mr. McManus, Mr. Fortin, Dr. Wise, Mr. Olesnanik, Ms. Brink, Mr. Linder, Mr. Boyd, Mr. Ring, Mr. Gilbert

Board members absent: Mr. Coblentz, Mr. Morvay

2. Ammendments

3. Meeting Minutes

Action: A. Meeting Minutes

Recommended Action: Motion to approve the meeting minutes for December 17, 2024 as presented.

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

Final resolution - motion carries

4. New Business

Action: A. 2025 Scholarships

Recommended Action: Motion to approve the use of funds not to exceed \$5,000 for 2025 student scholarship program.

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

Final resolution - motion carries

5. Old Business

6. Financials

Action: A. Financial Reports

Recommended Action: Motion to approve Foundation Financial Reports through February 28, 2025.

7. Information

Action: A. Adjournment @6:52

Recommended Action: Motion to Adjourn

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

Final resolution - motion carries

Information: B. Next Scheduled Meeting - June 26, 2025