

FOUNDATION AGENDA (Thursday, June 26, 2025)

Generated by Misty Dempsey on Wednesday, July 2, 2025

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. Boyd, Mr. Ring, Mr. Gilbert, Mr. Morvay

Board Members Absent: Ms. Brink, Mr. Coblentz, Mr. Linder

C. Treasurer Nomination

Mr. Ring was nominated by Dr. Wise and Mr. McManus

Nominations closed

Motion to approve Mr. Ring as Treasurer for another term

Motion moved by Dr. Wise and Mr. Olesnanik

Final Resolution - Motion carries

2. Amendments**3. Meeting Minutes**

Action: A. Meeting Minutes

Recommended Action: Motion to approve the meeting minutes for March 27, 2025 as presented.

Motion moved by Mr. Morvay with second by Mr. Fortin

Final resolution - motion carries

4. New Business

Information: A. 2024-2025 AFT ECTS Scholarships Report

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

Action: B. Donation

Recommended Action: Motion to accept the donation of \$25,000 from Toyota.

Action: C. SkillsUSA Nationals Competition

Recommended Action: Motion to approve the Erie County Technical School Foundation for support to help cover SkillsUSA Nationals Competition expenses, not to exceed \$5,000.

Action: D. Small Chance License

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

Action: E. Alumni Association

Recommended Action: Motion to approve using the Erie County Technical School Foundation to continue supporting the Alumni Association.

Action: F. Golf Scramble Fundraiser

Recommended Action: Motion to approve using the Erie County Technical School Foundation to continue supporting the 2nd Annual Golf Scramble Fundraiser.

Action: G. Diggers & Dumpers

Recommended Action: Motion to approve using the Erie County Technical School Foundation to continue supporting the 2nd Annual Diggers & Dumpers Community Event with PUCA.

Action: H. Industry Credentials for Students

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

Action: I. OCA Tests

Recommended Action: Motion to approve using the Erie County Technical School Foundation to continue supporting paying for OCA tests for all new teachers, one time.

Action: J. Student Orientation

Recommended Action: Motion to approve using the Erie County Technical School Foundation to continue supporting new student orientation with a budget of \$4,000.

*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 May 31, 2025.

*Motion moved by Mr. Morvay with second by Mr. McManus
Final resolution - motion carries*

7. Information

Action: A. Adjournment

*Motion moved by Mr. McManus with second by Mr. Olesnanik
Final resolution - motion carries*

Recommended Action: Motion to Adjourn

Information: B. Next Scheduled Meeting - September 25, 2025