

Erie County Vocational-Technical School Foundation
Erie County Technical School, 8500 Oliver Road, Erie, PA 16509
Board of Directors
Meeting Minutes

January 23, 2014

Mr. Bucksbee, President, called the meeting to order at 8:08pm

Roll Call

Marcia Stokes, Secretary, called the roll:

<u>Board members:</u>	<u>District:</u>	<u>Present</u>	<u>Absent</u>
Andrew Foyle	Fairview	x	
John Ogden	Fort LeBoeuf	x	
John Hughes	Girard		x
James Bucksbee	General McLane	x	
Bill Lutz	Harbor Creek	x	
Alfred Rial	Iroquois	x	
John DiPlacido	Millcreek	x	
David Rodgers	North East	x	
Glen Black	Northwestern	x	
Jennifer Gourley	Union City	x	
Eric Duda	Wattsburg	x	

Meeting Minutes

Minutes of December 17, 2013

Motion to accept the minutes of the December 17, 2013 meeting as presented

Moved for approval by Duda with a second by Lutz

The motion is approved with an all "ayes" voice vote

Correspondence-none

Financial Reports, Payments, and Invoices

Revenue and Expenditure Reports

Motion to approve ECVTS Foundation Revenue and Expenditure Reports for 7/1/2013 - 12/31/2013, as presented

Moved for approval by Duda, with a second by Foyle

The motion is approved with an all "ayes" voice vote

Checks and Invoices

Motion to approve the ECVTS Foundation Checks in invoices for \$5,330 as presented

Moved for approval by Duda, with a second by Foyle

The motion is approved with an all “ayes” voice vote

Treasurer’s Reports

Motion to approve the ECVTSF Treasurer’s Reports as presented: December 31, 2013 summary

Moved for approval by Duda, with a second by Foyle

The motion is approved with an all “ayes” voice vote

(Copy of reports are filed with the official minutes)

Other Business

Operations Manager Report-presented by Dr. Aldo Jackson

Finance Manager Report-presented by Marcia Stokes

(Copy of reports are filed with the official minutes)

Pratt-Advisory Board Appointment

Motion to appoint Ben Pratt, Erie Regional Chamber and Growth Partnership, as a member of the Advisory Board for Career Street for the 2013-2014 and 2014-2015 academic years

Moved for approval by Foyle, with a second by Duda

The motion is approved with an all “ayes” voice vote

WIN Learning Grant Applications

Mr. Rick Scaletta, General McLane Superintendent, presented on WIN Learning and possible grants available to support the purchase of the software, training, and related costs. He asked that he be authorized to apply for grants for WIN Learning on behalf of the ECVTS Foundation.

Motion to authorize Rick Scaletta to submit grant applications for WIN Learning to the Erie Community Foundation and applicable Federal and/or State grants on behalf of the ECVTS Foundation and that the Foundation agrees to accept the grant if awarded

Moved for approval by Lutz, with a second by Rial

The motion is approved with voice vote with nine (9) voting “Yes” (Foyle, Ogden, Bucksbee, Black, Rial, Lutz, Duda, Gourley, and Rodgers) and one (1) voting “No” (DiPlacido)

Other Information-

The Board was updated on the Career Street Executive Director search and informed that the proxy vote authorized at the December 17, 2013 meeting may be used to approve the Independent Contractor-Consultant Agreement.

Adjournment

Moved by Ogden, with a second by Foyle to adjourn the meeting
Mr. Bucksbee, President, adjourned the meeting at 8:49pm

Minutes prepared by,

Marcia D. Stokes, Secretary
Erie County Vocational Technical School Foundation