

Mr. Bucksbee, President, called the meeting to order at 6:43 p.m.

Roll Call

Natalie Fatica, Assistant 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 May 22, 2014

Motion to accept the minutes of the May 22, 2014 meeting, as presented

Moved for approval by Ogden, with a second by Rogers

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

Correspondence

Millcreek Township School District- Thank you for Career Street Support

Financial Reports, Payments, and Invoices

Motion to approve the following ECVTS Foundation Reports, Payments and Invoices through May 2014 as presented subject to verification and amendment:

- ECVTS Foundation Profit & Loss Report
- ECVTS Career Street Profit & Loss Report
- ECVTS Foundation Balance Sheet
- ECVTS Foundation Checks and Invoices
- ECVTS Foundation Treasurer's Report

Moved for approval by Foyle, with a second by Ogden
The motion is approved with an all “ayes” voice vote
(Copy of reports are filed with the official minutes)

Other Business

Operations Manager Report- Summer JAM
Career Street Executive Director Report-presented by Jennifer Ponzter
(Copy of reports are filed with the official minutes)

Other Information

Business Magazine- Spotlight on Career Street
Erie Times News Article- Superintendents’ Business Trolley Tour

Adjournment

Moved by Ogden, with a second by Foyle to adjourn the meeting
Mr. Bucksbee, President, adjourned the meeting at 7:10 pm

Minutes prepared by,

Natalie Fatica, Assistant Secretary
Erie County Vocational Technical School Foundation