

Erie County
Foundation
Vocational-Technical School

**Board of Directors
Meeting Agenda**

March 27, 2014

Erie County Technical School, 8500 Oliver Road, Erie, PA 16509

1. Call to Order
2. Roll Call: Foyle, Ogden, Hughes, Bucksbee, Lutz, Rial, DiPlacido, Rodgers, Black, Gourley, Duda
3. [Motion to accept the minutes of the February 27, 2014 meeting, as presented](#)
4. Correspondence -None
5. Motion to approve the following business reports, payments and invoices:
 - A. [ECVTS Foundation Profit & Loss Reports through February 2014, as presented](#)
 - B. [ECVTS Foundation Balance Sheet as of February 28, 2014](#)
 - C. [ECVTS Foundation Checks and Invoices, as presented: \\$4,329.90](#)
 - D. [ECVTS Treasurer's Report as presented: February 28, 2014 summary](#)
6. Other Business
 - A. Operations Manager Report
 - B. [Finance Manager Report](#)
 - C. [Career Street Executive Director Report](#)
 - D. [Motion to approve the contract for rental of the Flagship Trolley on June 16, 2014 and authorize release of the \\$400 deposit](#)
7. Other Information
 - A. [Tracking of Career Street hours](#)
8. Adjournment