

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

March 27, 2014

Mr. Bucksbee, President, called the meeting to order at 6:01pm

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 February 27, 2014

Motion to accept the minutes of the February 27, 2014 meeting, as presented

Moved for approval by Duda with a second by Foyle

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

Correspondence-none

Financial Reports, Payments, and Invoices

Profit & Loss Reports

Motion to approve ECVTS Foundation Profit & Loss Reports for 7/1/2013-2/28/14, as presented

Moved for approval by Foyle, with a second by Lutz

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

Balance Sheet

Motion to approve the ECVTS Foundation Balance Sheet as of February 28, 2014

Moved for approval by Foyle, with a second by Lutz

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

Checks and Invoices

Motion to approve the ECVTS Foundation Checks and invoices for \$4,329.90, as presented

Moved for approval by Foyle, with a second by Lutz

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

Treasurer's Reports

Motion to approve the ECVTS Foundation Treasurer's Report, as presented: February 28, 2014 summary

Moved for approval by Foyle, with a second by Lutz

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

(Copy of reports are filed with the official minutes)

Other Business

Operations Manager Report- Dr. Aldo Jackson had nothing to report this month

Finance Manager Report-presented by Marcia Stokes

Career Street Executive Director Report-presented by Jennifer Ponzter

(Copy of reports are filed with the official minutes)

Flagship Trolley Rental

Motion to approve the contract for rental of the Flagship Trolley on June 16, 2014 and authorize release of the \$400 deposit

Moved for approval by Duda, with a second by Lutz

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

Other Information

The Board was provided information on amount of time spent on Career Street activities by the Director, Business Manager, Information & Technology Manager, Business Office Secretary, and RCTC Secretary

Adjournment

Moved by Ogden, with a second by DiPlacido to adjourn the meeting

Mr. Bucksbee, President, adjourned the meeting at 6:27pm

Minutes prepared by,

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