

Mr. Bucksbee, President, called the meeting to order at 6:45 p.m.

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 March 27, 2014

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

Moved for approval by Duda, with a second by Lutz

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

Correspondence

Fund distribution letter from the Erie Community Foundation

ECF Distribution

Motion to not take a distribution from the Erie Community Foundation at this time

Moved for approval by Ogden, with a second by Foyle

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

Financial Reports, Payments, and Invoices

Profit & Loss Reports

Motion to approve ECVTS Foundation Profit & Loss Reports for 7/1/2013-3/31/14, as presented

Moved for approval by Duda, with a second by Foyle

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

Balance Sheet

Motion to approve the ECVTS Foundation Balance Sheet as of March 31, 2014

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 and invoices for \$12,046.69, 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 ECVTS Foundation Treasurer’s Report, as presented: March 31, 2014 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- Dr. Aldo Jackson had nothing to report this month

Finance Manager Report- Marcia Stokes had nothing to report this month

Career Street Executive Director Report-presented by Jennifer Ponzter

(Copy of reports are filed with the official minutes)

Erie Gives Day

Motion to authorize participation in the annual Erie Gives Day of the Erie Community Foundation

Moved for approval by Duda, with a second by Foyle

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

Tabled-Seawolves game with PNC

Motion to table the vote on the authorization of sharing costs with PNC Bank for food and beverages at the Sunday, June 22 Erie Seawolves game as a Career Street promotional activity

Moved for approval by Duda, with a second by Lutz

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

EITC Application

Motion to authorize the submission of an application to the Pennsylvania Department of Community and Economic Development to become an Educational Improvement Organization

Moved for approval by Foyle, with a second by Ogden

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, Business Office Secretary, and RCTC Secretary

The Board was provided a copy of the Career Street Advisory Committee Minutes from the March 31, 2014 meeting

Adjournment

Moved by Ogden, with a second by Duda to adjourn the meeting
Mr. Bucksbee, President, adjourned the meeting at 7:30pm

Minutes prepared by,

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