

Mr. Bucksbee, President, called the meeting to order at 6:26 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 April 24, 2014

Motion to accept the minutes of the April 24, 2014 meeting, as presented

Moved for approval by Rial, with a second by Foyle

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

Correspondence-None

Financial Reports, Payments, and Invoices

Motion to approve the following ECVTS Foundation Reports, Payments and Invoices through April 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 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- no report this month
Finance Manager-no report this month
Career Street Executive Director Report-presented by Jennifer Ponzter
(Copy of reports are filed with the official minutes)

Scholarships

Mrs. Sargent presented the results and recommendations of the scholarship selection committee for 2013-14:
Motion to approve the scholarship awards to the following students as presented by the Scholarship Selection Committee, for the amounts listed:

- Karrissa Fischer- North East, HEA, \$500
- Amelia Cipalla, Millcreek Township School District, DDE, \$300
- Jonathan Clover, Fort LeBoeuf District, DDE, \$200
- Victoria Hadden, Seneca School District, CUA, \$200

Moved for approval by DiPlacido with a second by Ogden
The motion is approved with an all ayes voice vote

Erie Community Foundation Grant

Motion to accept a grant from the Erie Community Foundation to provide marketing services for Summer JAM 2014.

Moved for approval by Lutz, with a second by Duda
The motion is approved with an all “ayes” voice vote

Other Information-None

Adjournment

Moved by Foyle, with a second by Rogers to adjourn the meeting
Mr. Bucksbee, President, adjourned the meeting at 7:05 pm

Minutes prepared by,

Natalie Fatica, Assistant Secretary

Erie County Vocational Technical School Foundation