

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

September 26, 2013

Mr. Bucksbee, President, called the meeting to order at 8:05pm

Roll Call

Marcia Jones, 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	
Barbara Gainer	Harbor Creek	x	
Brian Rogala	Iroquois		x
John DiPlacido	Millcreek	x	
David Rodgers	North East	x	
Sam Ring	Northwestern	x	
Jennifer Gourley	Union City	x	
Eric Duda	Wattsburg	x	

Meeting Minutes

Minutes of May 23, 2013

Motion to accept the minutes of the May 23, 2013 meeting as presented

Moved for approval by Gainer with a second by Duda

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

Correspondence-none

Financial Reports, Payments, and Invoices

Revenue and Expenditure Reports

Motion to approve ECVT Foundation Revenue and Expenditure Reports for 7/1/2012-6/30/2013 and 7/1/2013-8/31/2013, as presented

Moved for approval by Gainer, with a second by Ogden

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

Checks and Invoices

Motion to approve the ECVT Foundation Checks and Invoices, as presented; \$ 34,734.89

Moved for approval by Gainer, with a second by Ogden

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

Treasurer's Reports

Motion to approve the ECVT Treasurer's Reports as presented: June 30, 2013 summary and August 31, 2013 summary

Moved for approval by Gainer, with a second by Ogden

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

(Copy of reports and payment lists are filed with the official minutes)

Other Business

Career Street Presentation/Discussion

Mary Bula, Dale McBrier, and Aldo Jackson presented on Career Street providing information on how the initiative began, what has been done to date, the vision of the program, and why the work group believes that the ECVT Foundation would be a good fit for the project. No action was taken on Career Street to enable the ECVT Foundation members to review the documentation, ask questions, and gather information from their home schools.

Other Information-none

Adjournment

Moved by Ogden to adjourn the meeting

Mr. Bucksbee, President, adjourned the meeting at 9:30pm

Minutes prepared by,

Marcia D. Jones, Secretary
Erie County Vocational Technical Foundation