

Mr. Bucksbee, President, called the meeting to order at 6:04 pm

Roll Call

Terri Birchard, 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 26, 2015

Motion to accept the minutes of the February 26, 2015 meeting as presented

Moved for approval by Duda, with a second by Rodgers

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 January 2015 as presented:

- ECVTS Foundation Statement of Activities – February 2015
- Career Street Statement of Activities – February 2015
- ECVTS Foundation Statement of Financial Position – February 2015
- ECVTS Foundation Checks and Invoices – February 2015
- ECVTS Foundation Treasurer's Report as of February 2015

Moved for approval by Rodgers 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 – none

Finance Manager Report

Career Street Executive Director Report

(Copies of these reports are filed with the official minutes)

Other Information

The group viewed the WICU-12 Giving You the Business – Career Street television segment which aired prior to the Erie Chamber Business After Hours event hosted by Career Street and Erie County Technical School.

Next meeting is Thursday, April 23, 2015

Adjournment

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

Mr. Bucksbee, President, adjourned the meeting at 6:25pm

Minutes prepared by,

Terri L. Birchard, Secretary

Erie County Vocational Technical School Foundation