

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