

Mr. Bucksbee, President, called the meeting to order at 8:10 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 December 16, 2014

Motion to accept the minutes of the December 16, 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 – None

Financial Reports, Payments, and Invoices

Motion to approve the following ECVTS Foundation Reports, Payments and Invoices through December 2014 as presented:

- ECVTS Foundation Statement of Activities – December 2014
- ECVTS Career Street Statement of Activities – December 2014
- ECVTS Foundation Statement of Financial Position – December 31, 2014
- ECVTS Foundation Checks and Invoices – December 2014
- ECVTS Foundation Treasurer's Report as of December 31, 2014

Moved for approval by Rial 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)

Audit Firm Engagement from FYE June 30, 2015 through 2017

Motion to approve hiring the CPA firm of Buseck, Barger, Bleil & Co, Inc. to provide auditing and 990 preparation services for the FYE June 30, 2015 through 2017.

Moved for approval by Duda, with a second by Foyle
The motion is approved with a “Yes” vote of 8 (Foyle, Ogden, Hughes, Bucksbee, Lutz, Rial, Black, and Duda) voice vote, with DiPlacido abstaining.

Other Information

A reminder that the Erie Chamber’s Business After Hours will be hosted at Erie County Technical School by the ECTVS Foundation’s Career Street program on March 12, 2015.

Next meeting is Thursday, February 26, 2015

Adjournment

Moved by Duda, with a second by Black to adjourn the meeting
Mr. Bucksbee, President, adjourned the meeting at 8:37pm

Minutes prepared by,

Terri L. Birchard, Secretary
Erie County Vocational Technical School Foundation