

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

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 October 23, 2014

Motion to accept the minutes of the October 23, 2014 meeting as presented

Moved for approval by Duda, with a second by Foyle

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

Officers - 2015

Motion was made by Foyle, with a second by Black to nominate all existing officers for one year term (2015) as follows:

- A. Foundation President – Mr. Bucksbee
- B. Vice President – Mr. Ogden
- C. Foundation Secretary – Terri Birchard
- D. Foundation Treasurer – Mr. Ogden

Motion to close nominations was approved with all "ayes" voice vote. All officers are approved by acclamation in absence of other nominations.

Correspondence – None

Financial Reports, Payments, and Invoices

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

- ECVTS Foundation Statement of Activities – October and November 2014
- ECVTS Career Street Statement of Activities – October and November 2014
- ECVTS Foundation Statement of Financial Position – October 31 and November 30, 2014
- ECVTS Foundation Checks and Invoices – October and November 2014
- ECVTS Foundation Treasurer's Report as of November 30, 2014

Moved for approval by Ogden with a second by DiPlacido
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)

Gift Card Matching Donation Request

Mr. Tarasovitch discussed that the school is currently seeking donations to provide gift cards to students for the holidays. The ECVTS Foundation has generously offered to match up to \$1,000 in support of this effort in past years and these funds have been used to provide between 80-90 \$25 gift cards for less fortunate students at Christmas.

Motion to provide up to \$1,000 to match donations made to the student gift card program.
Moved for approval by Ogden, with a second by DiPlacido
The motion is approved with an all "ayes" voice vote

Other Information

Attorney Joy Taylor has filed Design Mark and Standard Character Mark Trademark Applications on behalf of Career Street. There is generally a six to eight week approval waiting period for these filings.

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

Next meeting is Thursday, January 22, 2015

Adjournment

Moved by Ogden, with a second by Rodgers to adjourn the meeting
Mr. Bucksbee, President, adjourned the meeting at 6:30pm

Minutes prepared by,

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