

Mr. Bucksbee, President, called the meeting to order at 6:03 p.m.

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 April 23, 2015

Motion to accept the minutes of the April 23, 2015 meeting as presented

Moved for approval by Lutz, with a second by Ogden

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 April 2015 as presented:

- ECVTS Foundation Statement of Activities – April 2015
- Career Street Statement of Activities – April 2015
- ECVTS Foundation Statement of Financial Position – April 30, 2015
- ECVTS Foundation Checks and Invoices – April 2015
- ECVTS Foundation Treasurer's Report as of April 30, 2015

Moved for approval by Foyle with a second by Gourley

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 – Terri Birchard
Career Street Executive Director Report – Jennifer Pontzer
(Copies of these reports are filed with the official minutes)

Other Information - none

Next meeting is Thursday, June 25, 2015

Adjournment

Moved by Ogden, with a second by Black to adjourn the meeting
Mr. Bucksbee, President, adjourned the meeting at 6:07 p.m.

Minutes prepared by,

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