

Erie County
Foundation
Vocational-Technical School

**Board of Directors
Meeting Agenda**

June 25, 2015 Prior to the start of JOC Meeting	Erie County Technical School 8500 Oliver Road, Erie, PA 16509
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Regular Meeting

1. Call to Order
2. Roll Call: Foyle, Ogden, Hughes, Bucksbee, Lutz, Rial, DiPlacido, Rodgers, Black, Gourley, Duda
3. [Motion to accept the minutes of the May 28, 2015 meeting, as presented](#)
4. Correspondence
 - A. [Thank you note from scholarship recipient Brandon Cunningham](#)
5. [Finance Manager Report](#) – Terri Birchard
6. Motion to approve the following business reports, payments and invoices:
 - A. ECVTS Foundation Statement of Activities Report – [May 2015](#)
 - B. Career Street Statement of Activities Report – [May 2015](#)
 - C. ECVTS Foundation Statement of Financial Position – [May 31, 2015](#)
 - D. ECVTS Foundation Checks and Invoices – [May 2015](#)
 - E. [Treasurer's Report as of May 31, 2015](#)
7. Other Business
 - A. Operations Manager Report – Dr. Aldo Jackson
 - B. [Career Street Executive Director Report](#) – Jennifer Pontzer
 - C. [Motion to approve the Newspapers in Education contract agreement for 2015-2016](#)
 - D. [Motion to approve the addition of Colin Hurley \(Mercyhurst University\); Joe Pacinelli \(Better Baked Foods\); Christopher Holmberg \(Curtze\); and Kathy Zboyovski \(LECOM\) to the Career Street Board of Advisors](#)
 - E. [Motion to approve the Career Street Executive Director's consulting contract with an increase in compensation to \\$61,500 for a one year term effective July 1, 2015](#)
8. Other Information
9. **No meeting in July**
9. **Next meeting: Thursday, August 27, 2015**

10. Adjournment