

Mr. Bucksbee, President, called the meeting to order at 6:02 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 January 22, 2015

Motion to accept the minutes of the January 22, 2015 meeting as presented

Moved for approval by Duda, with a second by Foyle

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

Moved for approval by Foyle 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

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, March 26, 2015

Adjournment

Moved by Ogden, with a second by Foyle to adjourn the meeting

Mr. Bucksbee, President, adjourned the meeting at 6:23pm

Minutes prepared by,

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