

Mr. Bucksbee, President, called the meeting to order at 6:35 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 March 26, 2015

Motion to accept the minutes of the March 26, 2015 meeting as presented

Moved for approval by Duda, with a second by Rodgers

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

Correspondence

The annual distribution letter from the Erie Community Foundation has been received. The amount available for distribution this year is \$7,758.00

Financial Reports, Payments, and Invoices

Motion to approve the following ECVTS Foundation Reports, Payments and Invoices through March 2015 as presented:

- ECVTS Foundation Statement of Activities – March 2015
- Career Street Statement of Activities – March 2015
- ECVTS Foundation Statement of Financial Position – March 2015
- ECVTS Foundation Checks and Invoices – March 2015
- ECVTS Foundation Treasurer's Report as of March 31, 2015

Moved for approval by Rodgers 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

Scholarship Awards for 2015-2015

Motion to sponsor scholarship award money to students recommended by ECTS Scholarship Committee

Moved for approval by Duda, with a second by Lutz
The motion is approved with an all “ayes” voice vote

Annual Income Distribution from Erie Community Foundation

Motion to take a distribution of \$3,879.00, which is 50 percent of the total available annual distribution amount from the Erie Community Foundation

Moved for approval by Rodgers, with a second by Rial
The motion is approved with an all “ayes” voice vote

Memorandum of Understanding – Partners of the Erie Regional Manufacturing Partnership

Motion to endorse the Memorandum of Understanding among the Partners of the Erie Regional Manufacturing Partnership

Moved for approval by Duda, with a second by Lutz
The motion is approved with an all “ayes” voice

Next meeting is Thursday, May 28, 2015

Adjournment

Moved by Lutz, with a second by Foyle to adjourn the meeting
Mr. Bucksbee, President, adjourned the meeting at 7:19pm

Minutes prepared by,

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