

Erie County
Foundation
Vocational-Technical School

**Board of Directors
Meeting Agenda**

May 28, 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 April 23, 2015 meeting, as presented](#)
4. Correspondence – none
5. [Finance Manager Report](#) – Terri Birchard
6. Motion to approve the following business reports, payments and invoices:
 - A. ECVTS Foundation Statement of Activities Report – [April 2015](#)
 - B. Career Street Statement of Activities Report – [April 2015](#)
 - C. ECVTS Foundation Statement of Financial Position – [April 30, 2015](#)
 - D. ECVTS Foundation Checks and Invoices – [April 2015](#)
 - E. [Treasurer's Report as of April 30, 2015](#)
7. Other Business
 - A. Operations Manager Report – Dr. Aldo Jackson
 - B. [Career Street Executive Director Report](#) – Jennifer Pontzer
8. Other Information
9. Next meeting: Thursday, June 25, 2015
10. Adjournment