

Mr. Bucksbee, President, called the meeting to order at 7:55 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 August 28, 2014

Motion to accept the minutes of the August 28, 2014 meeting, as presented

Moved for approval by Ogden, with a second by Duda

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 August 2014 as presented subject to verification and amendment:

- ECVTS Foundation Statement of Activities – August 2014
- ECVTS Career Street Statement of Activities – August 2014
- ECVTS Foundation Statement of Financial Position – August 31, 2014
- ECVTS Foundation Checks and Invoices from August 29 to September 25, 2014
- ECVTS Foundation Treasurer's Report as of August 31, 2014

Moved for approval by Duda, 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- Summer JAM

- Final Report to Erie Community Foundation

Finance Manager’s Report

Career Street Executive Director Report

(Copies of these reports are filed with the official minutes)

Other Information-None

Adjournment

Moved by Lutz, with a second by Ogden to adjourn the meeting
Mr. Bucksbee, President, adjourned the meeting at 8:32 pm

Minutes prepared by,

Terri Birchard, Secretary
Erie County Vocational Technical School Foundation