

Mr. Bucksbee, President, called the meeting to order at 8:36 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 June 26, 2014

Motion to accept the minutes of the June 26, 2014 meeting, as presented

Moved for approval by Ogden, 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 July 2014 as presented subject to verification and amendment:

- ECVTS Foundation Statement of Activities
- ECVTS Career Street Statement of Activities
- ECVTS Foundation Statement of Financial Position
- ECVTS Foundation Checks and Invoices for June 2014 and July 1 – August 28, 2014
- ECVTS Foundation Treasurer's Report as of June 30, 2014 and July 31, 2014

Moved for approval by Ogden, 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- Summer JAM

Finance Manager’s Report

Career Street Executive Director Reports-presented by Jennifer Ponzter

- Career Street Status Report
- 90 Day Plan
- End of Year Report

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

Appointment of Secretary and Finance Manager

Motion to appoint Terri Birchard as the Secretary and Finance Manager of the Erie County Vocational-Technical School Foundation

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

Other Information-None

Adjournment

Moved by Ogden, with a second by Lutz to adjourn the meeting
Mr. Bucksbee, President, adjourned the meeting at 9:13 pm

Minutes prepared by,

Terri Birchard, Secretary
Erie County Vocational Technical School Foundation