

Mr. Bucksbee, President, called the meeting to order at 6:05 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 May 28, 2015

Motion to accept the minutes of the May 28, 2015 meeting as presented

Moved for approval by Duda, with a second by Lutz

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

Correspondence

The board reviewed a hand written thank you note from Brandon Cunningham, one of the recipients of this year's Foundation scholarship award.

Finance Manager Report

Finance Manager Report – Terri Birchard

(Copy of report is filed with the official minutes)

Financial Reports, Payments, and Invoices

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

- ECVTS Foundation Statement of Activities – May 2015
- Career Street Statement of Activities – May 2015
- ECVTS Foundation Statement of Financial Position – May 31, 2015
- ECVTS Foundation Checks and Invoices – May 2015

- ECVTS Foundation Treasurer's Report as of May 31, 2015

Moved for approval by Duda with a second by Foyle
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
Career Street Executive Director Report – Jennifer Pontzer – presented by Terri Birchard
(Copies of these reports are filed with the official minutes)

Newspapers in Education Contract

Motion to approve the Newspapers in Education contract agreement for 2015-2016
Moved for approval by Foyle with a second by Ogden
The motion is approved with an all "ayes" voice vote

Approval of additional Career Street Board of Advisors members

Motion to approve Colin Hurley (Mercyhurst University); Joe Pacinelli (Better Baked Foods); Christopher Holmberg (Curtze); and Kathy Zboyovski (LECOM) as additional members of the Career Street Board of Advisors
Moved for approval by Foyle with a second by Ogden
The motion is approved with an all "ayes" voice vote

Renewal of Career Street Executive Director Consulting Contract

Motion to approve the Career Street Executive Director's consulting contract with an increase in compensation to \$61,500 for a one year term effective July 1, 2015
Moved for approval by Ogden with a second by Duda
The motion is approved with an all "ayes" voice vote

Other Information - none

No meeting in July
Next meeting is Thursday, August 27, 2015

Adjournment

Moved by Duda, with a second by Lutz to adjourn the meeting
Mr. Bucksbee, President, adjourned the meeting at 6:18 p.m.

Minutes prepared by,

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