

Erie County
Foundation
Vocational-Technical School

**Board of Directors
Meeting Agenda**

August 27, 2015 Prior to the ECTS JOC Meeting	Erie County Technical School 8500 Oliver Road, Erie, PA 16509
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Work Session

6:00 p.m.

1. [Audited financial statements](#) and [IRS Form 990](#) – June 30, 2015 – Valerie Hartley, CPA and Partner – Buseck Barger Bleil & Co.

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 June 25, 2015 meeting, as presented](#)
4. Correspondence - None
5. [Finance Manager Report](#) – Terri Birchard
6. Motion to approve the ECVTS Foundation [June 30, 2015 audit](#) and [Form 990](#), as presented
7. Motion to approve the following business reports, payments and invoices:
 - A. ECVTS Foundation Statement of Activities Report – [June 2015](#) and [July 2015](#)
 - B. Career Street Statement of Activities Report – [FY 2014-2015](#) and [July 2015](#)
 - C. ECVTS Foundation Statement of Financial Position as of [June 30, 2015](#) and [July 31, 2015](#)
 - D. ECVTS Foundation Checks and Invoices for [June 2015](#) and [July 2015](#)
 - E. Treasurer's Report as of [June 30, 2015](#) and [July 31, 2015](#)
8. Other Business
 - A. Operations Manager Report – Dr. Aldo Jackson
 - B. [Career Street Executive Director Report](#) – Jennifer Pontzer
9. Motion to approve the acceptance of the unrestricted donation of \$10,000 from Scott Electric Foundation on Friday, September 11, 2015
10. Other Information
11. **[Next meeting – Thursday, September 24, 2015](#)**

12. Adjournment