

Erie County
Foundation
Vocational-Technical School

**Board of Directors
Meeting Agenda**

December 15, 2015 6:00 p.m - Prior to the ECTS JOC Meeting	Erie County Technical School 8500 Oliver Road, Erie, PA 16509
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Regular Meeting

1. Call to Order
2. Motion to approve the following district appointed representatives:
Iroquois – Wade King
Girard – Dennis Olesnanik
3. Roll Call: Foyle, Ogden, Olesnanik, Bucksbee, Lutz, King, DiPlacido, Rodgers, Black, Gourley, Duda
4. [Motion to accept the minutes of the October 22, 2015 meeting, as presented](#)
5. Motion to approve the following individuals as officers for Erie County Vocational Technical School Foundation for one year terms (2016) per the Corporation Bylaws:
 - A. Foundation President –
 - B. Foundation Vice-President –
 - C. Foundation Secretary – Terri Birchard
 - D. Foundation Treasurer -
6. Correspondence
7. Motion to approve the following business reports, payments and invoices:
 - A. ECVTS Foundation Statement of Activities Report – [October 2015](#)
 - B. ECTVS Foundation Statement of Activities Report – [November 2015](#)
 - C. Career Street Statement of Activities Report – [October 2015](#)
 - D. Career Street Statement of Activities Report – [November 2015](#)
 - E. ECVTS Foundation Statement of Financial Position – [October 31](#) and [November 30, 2015](#)
 - F. ECVTS Foundation Checks and Invoices – [October and November 2015](#)
 - G. Treasurer’s Report as of November 30, 2015
6. Other Business
 - A. Operations Manager Report
 - B. Finance Manager Report

- C. [Career Street Executive Director Report](#)
- D. Motion to approve a matching gift of up to \$1,000 for Christmas gift card donations for Erie County Technical School students
- 7. Other Information
- 8. Next meeting: **Thursday, January 28, 2016**
- 9. Adjournment