

Mr. Bucksbee, President, called the meeting to order at 6:12 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 27, 2015

Motion to accept the minutes of the August 27, 2015 meeting as presented

Moved for approval by Duda, with a second by Foyle

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

Correspondence

The board reviewed two donation transmittal letters from the Scott Electric Foundation.

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 August 2015 as presented:

- ECVTS Foundation Statement of Activities – August 2015
- Career Street Statement of Activities – August 2015
- ECVTS Foundation Statement of Financial Position – August 31, 2015
- ECVTS Foundation Checks and Invoices – August 2015
- ECVTS Foundation Treasurer's Report as of August 31, 2015

Moved for approval by Foyle 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 – none
Career Street Executive Director Report – Jennifer Pontzer
(Copies of these reports are filed with the official minutes)

Other Information

Next meeting is Thursday, October 22, 2015

Adjournment

Moved by Rial, with a second by Lutz to adjourn the meeting
Mr. Bucksbee, President, adjourned the meeting at 6:34 p.m.

Minutes prepared by,

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