

Work Session

Mr. Bucksbee, President, called the work session to order at 6:00 p.m.

- Annual Audited Financial Statements and IRS Form 990 – The Foundation's June 30, 2015 audited financial statements and IRS form 990 were reviewed by Ms. Valerie Hartley, CPA/Partner of Buseck Barger Bleil & Co. Ms. Hartley discussed the financial statements, schedules, and the IRS Form 990 and noted that there were no findings present and that the Foundation received an unqualified audit opinion.

The work session concluded at 6:27 p.m.

Mr. Bucksbee, President, called the meeting to order at 6:30 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 25, 2015

Motion to accept the minutes of the June 25, 2015 meeting, as presented

Moved for approval by Rial, with a second by Gourley

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

Correspondence-None

Finance Manager's Report

Finance Manager Report – Terri Birchard
(Copy of report is filed with the official minutes)

Approval of the June 30, 2015 audit and IRS Form 990

Motion to approve the ECVTS Foundation June 30, 2015 audit and Form 990, as presented
Moved for approval by Rial, with a second by Lutz
The motion is approved with an all “ayes” voice vote

Financial Reports, Payments, and Invoices

Motion to approve the following ECVTS Foundation Reports, Payments and Invoices for June and July 2015 as presented:

- ECVTS Foundation Statement of Activities for June and July 2015
- ECVTS Career Street Statement of Activities for June and July 2015
- ECVTS Foundation Statement of Financial Position as of June 30, 2015 and July 31, 2015
- ECVTS Foundation Checks and Invoices for June and July 2015
- ECVTS Foundation Treasurer's Report as of June 30, 2015 and July 31, 2015

Moved for approval by Foyle, with a second by Rodgers
The motion is approved with an all “ayes” voice vote
(Copy of reports are filed with the official minutes)

Other Business

Operations Manager Report- Dr. Aldo Jackson
Career Street Executive Director Report- Jennifer Ponzter
(Copies of the reports are filed with the official minutes)

Acceptance of Scott Electric Foundation donation

Motion to approve the acceptance of the unrestricted donation of \$10,000 from Scott Electric Foundation on Friday, September 11, 2015
Moved for approval by Foyle, with a second by Lutz
The motion is approved with an all “ayes” voice vote

Other Information

Next meeting - Thursday, September 24, 2015

Adjournment

Moved by Rial, with a second by Foyle to adjourn the meeting

Mr. Bucksbee, President, adjourned the meeting at 7:02 pm

Minutes prepared by,

Terri Birchard, Secretary
Erie County Vocational Technical School Foundation