

Erie County
Foundation
Vocational-Technical School

**Board of Directors
Meeting Agenda**

April 27, 2017 6:30 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. Roll Call: Foyle, Ogden, Olesnanik, Bucksbee, Lutz, King, DiPlacido, Fynan, Ring, Fox, Duda
3. [Motion to accept the minutes of the March 23, 2017 meeting, as presented](#)
4. Correspondence
 - A. [Email regarding ECTS Scholarship Committee results](#)
5. Motion to approve the business reports, payments and invoices, as presented:
 - A. ECVTS Foundation Statement of Activities Report – [March 2017](#)
 - B. Career Street Statement of Activities Report – [March 2017](#)
 - C. Career Street Budget to Actual Activities Report – [March 2017](#)
 - D. ECVTS Foundation Statement of Financial Position – [March 31, 2017](#)
 - E. ECVTS Foundation Checks and Invoices – [March 2017](#)
 - F. [Treasurer's Report as of March, 31 2017](#)
6. Discussion regarding change in the sequential order of the agenda regarding the presentation of the business reports, payments and invoices and the motion to approve these reports as presented
7. Other Business
 - A. [Operations Manager Report](#)
 - B. [Finance Manager Report](#)
 - C. [Career Street Executive Director Report](#)
 - 1) <http://www.goerie.com/news/20170410/every-erie-county-3rd-grader-to-get-career-street-coloring-book>
 - D. [Motion to approve annual funding request from ECTS Scholarship Committee](#)
 - E. [Motion to provide \\$1,000 in support of the Outstanding ECTS Senior awards for labs without donor sponsorships \(ADS, CMN, CMP, CUA, DDE, ECE, GRA, HEA, THM, and TRC\)](#)

- F. **Motion to approve the Career Street management fees from July 1 – December 31, 2016**
- 8. Other Information
- 9. **Next meeting: Thursday, May 25, 2017**
- 10. Adjournment