

Mr. Bucksbee, President, called the meeting to order at 6:06 pm

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	
Dennis Olesnanik	Girard	x	
James Bucksbee	General McLane	x	
Bill Lutz	Harbor Creek	x	
Wade King	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 May 26, 2016

Motion to accept the minutes of the May 26, 2016 meeting as presented

Moved for approval by Foyle, with a second by Gourley

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

Correspondence – None

Financial Reports, Payments, and Invoices

Motion to approve the following ECVTS Foundation Reports, Payments and Invoices as presented:

- ECVTS Foundation Statement of Activities – May 2016
- ECVTS Career Street Statement of Activities – May 2016
- ECVTS Foundation Statement of Financial Position –May 31, 2016
- ECVTS Foundation Checks – May 2016
- ECVTS Foundation Invoices Payable – June 2016
- ECVTS Foundation Treasurer's Report as of May 31, 2016

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

Other Business

Operations Manager Report

Finance Manager Report

Career Street Executive Director Report

(Copies of these reports are filed with the official minutes)

Other Information - None

Next meeting is Thursday, August 25, 2016

Adjournment

Moved by Ogden, with a second by Lutz to adjourn the meeting
Mr. Bucksbee, President, adjourned the meeting at 6:30 p.m.

Minutes prepared by,

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