

Mr. Bucksbee, President, called the meeting to order at 6:50 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	
Sam Ring	Northwestern		x
David Fox	Union City	x	
Eric Duda	Wattsburg	x	

Meeting Minutes

December 20, 2016

Motion to accept the minutes of the December 20, 2016 meeting as presented

Moved for approval by Duda, with a second by Ogden

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

Moved for approval by Ogden with a second by Olesnanik
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, February 23, 2017

Adjournment

Moved by Ogden, with a second by Foyle to adjourn the meeting
Mr. Bucksbee, President, adjourned the meeting at 7:05 p.m.

Minutes prepared by,

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