

Mr. Bucksbee, President, called the meeting to order at 6:03 pm

Approval of district appointed representatives

Motion to approve the following district appointed representatives:

Fairview – Andy Foyle

Millcreek – John DiPlacido

North East – Andrew Fynan (effective February 1, 2017)

Moved for approval by Lutz, with a second by Ring

Motion to approve the extension of the term of Dave Rodgers, North East School District representative, to February 1, 2017

Moved for approval by Duda, with a second by Lutz

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

Minutes of October 27, 2016

Motion to accept the minutes of the October 27, 2016 meeting as presented

Moved for approval by Foyle, with a second by DiPlacido

The motion is approved with an all “ayes” voice vote

Officers – 2017

Motion was made by Ogden, with a second by Foyle to nominate Mr. Bucksbee as Foundation President for a one-year term (2017)

Motion was made by Lutz, with a second by Foyle to nominate Mr. Ogden as Foundation Vice President for a one-year term (2017)

Motion was made by Ring, with a second by Foyle to nominate Mrs. Birchard as Foundation Secretary for a one-year term (2017)

Motion was made by Foyle, with a second by Rodgers to nominate Mr. Odgen as Foundation Treasurer for a one-year term (2017)

Motion to close nominations was approved with all “ayes” voice vote. All officers are approved by acclamation in absence of other nominations.

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 – October and November 2016
- ECVTS Career Street Statement of Activities – October and November 2016
- ECVTS Foundation Statement of Financial Position – October 31 and November 30, 2016
- ECVTS Foundation Checks and Invoices – October and November 2016
- ECVTS Foundation Treasurer’s Report as of November 30, 2016

Moved for approval by Ogden with a second by Ring
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
Finance Manager Report
Career Street Executive Director Report
(Copies of these reports are filed with the official minutes)

Gift Card Matching Donation Request

Mr. Tarasovitch spoke to the group that the school is once again seeking donations to provide gift cards to students for the holidays. The School also participates with the Abiding Hope Church food basket gift drive to provide assistance to these identified families. Each year for the past several years, the ECVTS Foundation has generously offered to match up to \$1,000 in support of the student Christmas gift cards. These funds have been used to provide between 80-90 \$25 gift cards for less fortunate students at Christmas.

Motion to approve a matching gift of up to \$1,000 for Christmas gift card donations to Erie County Technical School students

Moved for approval by Ogden, with a second by Duda
The motion is approved with an all "ayes" voice vote

Other Information - None

Next meeting is Thursday, January 26, 2017

Adjournment

Moved by Ogden, with a second by Olesnanik to adjourn the meeting
Mr. Bucksbee, President, adjourned the meeting at 6:17pm

Minutes prepared by,

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