

Mr. Bucksbee, President, called the meeting to order at 6: 03 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	
Andrew Fynan	North East	x	
Sam Ring	Northwestern	x	
David Fox	Union City	x	
Eric Duda	Wattsburg	x	

Meeting Minutes

January 26, 2017

Motion to accept the minutes of the January 26, 2017 meeting as presented

Moved for approval by Duda, with a second by Ogden

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

Correspondence

The board reviewed a letter from Josh Sheldon regarding a contribution he was making to Career Street on behalf of his family

Financial Reports, Payments, and Invoices

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

- ECVTS Foundation Statement of Activities – January 2017
- ECVTS Career Street Statement of Activities – January 2017
- ECVTS Foundation Statement of Financial Position – January 31, 2017

- ECVTS Foundation Checks and Invoices – January 2017
- ECVTS Foundation Treasurer's Report as of January 31, 2017

Moved for approval by Olesnanik with a second by Fynan
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)

Other Information - None

Next meeting is Thursday, March 23, 2017

Adjournment

Moved by Fox, with a second by Olesnanik to adjourn the meeting
Mr. Bucksbee, President, adjourned the meeting at 6:18 p.m.

Minutes prepared by,

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