

Mr. Bucksbee, President, called the meeting to order at 6:47 p.m.

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

March 23, 2017

Motion to accept the minutes of the March 23, 2017 meeting as presented

Moved for approval by Foyle, with a second by Ogden

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

Correspondence

The board reviewed an email from the ECTS Scholarship Committee regarding the results of their annual determinations

Financial Reports, Payments, and Invoices

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

- ECVTS Foundation Statement of Activities –March 2017
- ECVTS Career Street Statement of Activities – March 2017
- ECVTS Career Street Budget to Actual Activities Report – March 2017

- ECVTS Foundation Statement of Financial Position – March 31, 2017
- ECVTS Foundation Checks and Invoices – March 2017
- ECVTS Foundation Treasurer's Report as of March 31, 2017

Moved for approval by DiPlacido with a second by Lutz
The motion is approved with an all "ayes" voice vote
(Copy of reports are filed with the official minutes)

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

All present agreed that the change in agenda sequence to reflect the presentation of the business reports and then the motion to approve such reports would be acceptable. This change will be implemented on the agenda for the May meeting

Other Business

Operations Manager Report
Finance Manager Report
Career Street Executive Director Report
(Copies of these reports are filed with the official minutes)

ECTS Scholarship Committee Funding Request

Motion to approve all scholarship recipients at the \$4,000 level of funding as recommended by the ECTS Scholarship Committee

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

Sponsorship of ECTS Senior Awards

Motion to approve \$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)

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

Removal of Joe Pacinelli from Career Street Board of Advisors

Motion to remove Joe Pacinelli from the Career Street Board of Advisors

Moved for approval by Foyle, with a second by Lutz
The motion is approved with an all “ayes” voice vote

Career Street Management Fees

Motion to approve the Career Street management fees from July 1 through December 31, 2016
as presented

Moved for approval by Ring, with a second by Lutz
The motion is approved with an all “ayes” voice vote

Other Information - None

Next meeting is Thursday, May 25, 2017

Adjournment

Moved by Ogden, with a second by Olesnanik to adjourn the meeting
Mr. Bucksbee, President, adjourned the meeting at 7:28 p.m.

Minutes prepared by,

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