

Erie County
Foundation
Vocational-Technical School

**Board of Directors
Meeting Agenda**

April 26, 2018 6:30 p.m. - Prior to the ECTS JOC Meeting	Erie County Technical School 8500 Oliver Road, Erie, PA 16509
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Regular Meeting

1. Call to Order
2. Roll Call: Foyle, Ogden, Olesnanik, Bucksbee, Gallagher, Rickrode, DiPlacido, Boyd, Ring, Fox, Duda
3. [Motion to accept the minutes of the March 22, 2018 meeting, as presented](#)
4. Correspondence
 - A. [Letter from FBI regarding Mothers Against Teen Violence funds transferred July 2014](#)
 - B. [Email regarding ECTS Scholarship Committee results](#)
 - C. [Erie Community Foundation – Annual Distribution Notification](#)
5. Presentation of the following business reports, payments and invoices:
 - A. [ECVTS Foundation Statement of Activities Report – March 2018](#)
 - B. [Career Street Statement of Activities Report – March 2018](#)
 - C. [ECVTS Foundation Statement of Financial Position – March 31, 2018](#)
 - D. [ECVTS Foundation Checks – March 2018](#)
 - E. [ECVTS Foundation Invoices Payable](#)
 - F. [Treasurer’s Report as of March 31, 2018](#)
6. Motion to approve the business reports, payments and invoices, as presented
7. Other Business
 - A. [Operations Manager Report](#)
 - B. Finance Manager Report
 1. [Foundation projected twelve month finances](#)
 - C. [Career Street Executive Director Report](#)
 - D. Career Street the Product
 1. [Report from Career Street Personnel Committee Chair](#)

- E. [Motion to approve the Career Street Product sub-committee recommendation for the cost structure for the “Beta Site” costing as presented](#)
 - F. Motion to remove Aldo Jackson from the Foundation’s Career Street PNC account
 - G. Motion to approve establishing a General Operating Checking account at PNC Bank
 - H. Motion to approve James Bucksbee, Terri Birchard, and John Ogden as authorized parties to sign on the Foundation General Operating Checking account at PNC Bank
 - G. Motion to approve annual distribution from Erie Community Foundation endowment
 - H. [Motion to approve annual funding request from ECTS Scholarship Committee](#)
8. Other Information
9. **Next meeting: Thursday, May 24, 2018**
10. Adjournment