

Mr. Bucksbee, Foundation President, called the meeting to order at 6:15 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

September 28, 2017 Meeting Minutes

Motion to accept the minutes of the September 28, 2017 meeting as presented

Moved for approval by Fox, with a second by Ogden

The motion is approved with an "ayes" voice vote

Correspondence - none

Financial Reports, Payments, and Invoices

The financial reports, payments, and invoices were presented by Terri Birchard, Finance Manager

Approval of Reports, Payments, and Invoices

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

- ECVTS Foundation Statement of Activities –September 2017
- Career Street Statement of Activities – September 2017
- ECVTS Foundation Statement of Financial Position – September 30,2017
- ECVTS Foundation Invoices Payable – October 2017
- ECVTS Foundation Checks – September 2017
- ECVTS Foundation Treasurer's Report as of September 30, 2017

Moved for approval by Ring, with a second by Ogden
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 Tuesday, December 19, 2017

Adjournment

Moved by Ogden, with a second by Duda to adjourn the meeting

Mr. Bucksbee, Foundation President, adjourned the meeting at 6:39 p.m.

Minutes prepared by,

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