

Mr. Berlin, Temporary Chairman, called the meeting to order at 6:03 pm

Approval of district appointed representatives

Motion to approve the following district appointed representatives:

Harbor Creek – Justin Gallagher
Iroquois –Edward Rickrode
Girard – Dennis Olesnanik
Fort LeBoeuf – John Ogden

Moved for approval by Foyle, with a second by Bucksbee

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	
Justin Gallagher	Harbor Creek	x	
Edward Rickrode	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 26, 2017

Motion to accept the minutes of the October 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

Officers – 2018

Motion was made by Foyle, with a second by Olesnanik to nominate Mr. Bucksbee as Foundation President for a one-year term (2018)

Motion was made by Foyle, with a second by Ring to nominate Mr. Ogden as Foundation Vice President for a one-year term (2018)

Motion was made by Bucksbee, with a second by Ogden to nominate Mrs. Birchard as Foundation Secretary for a one-year term (2018)

Motion was made by Bucksbee, with a second by Duda to nominate Mr. Odgen as Foundation Treasurer for a one-year term (2018)

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

Presentation of the following business reports, payments, and invoices:

- ECVTS Foundation Statement of Activities – October and November 2017
- ECVTS Career Street Statement of Activities – October and November 2017
- ECVTS Foundation Statement of Financial Position – October 31 and November 30, 2017
- ECVTS Foundation Checks and Invoices – October and November 2017
- ECVTS Foundation Treasurer’s Report as of November 30, 2017

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

Moved for approval by DiPlacido 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)

Gift Card Matching Donation Request

Mr. Tarasovitch discussed 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 matched 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 Odgen, with a second by Duda
The motion is approved with an all "ayes" voice vote

Career Street Management Fees from January 1 – June 30, 2017

Motion to approve the Career Street management fees from January 1 – June 30, 2017 as presented

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

Other Information - None

Next meeting is Thursday, January 25, 2018

Adjournment

Moved by Ogden, with a second by Fox to adjourn the meeting
Mr. Bucksbee, President, adjourned the meeting at 6:39 p.m.

Minutes prepared by,

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