

Mr Buckbee, Chairman, called the meeting to order at 8: 20 p.m.

Roll Call

Terri Birchard, Board 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	
Corrie Boyd	North East	x	
Sam Ring	Northwestern	x	
David Fox	Union City	x	
Eric Duda	Wattsburg		x

Meeting Minutes

Minutes of April 26, 2018

Motion to accept the minutes of the April 26, 2018 meeting as presented

Moved for approval by Ogden, with a second by DiPlacido

The motion is approved with an all “ayes” voice vote

Correspondence

Letter from Jennifer Pontzer regarding absence at meeting

Financial Reports, Payments, and Invoices

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

- ECVTS Foundation Statement of Activities – April 2018
- ECVTS Career Street Statement of Activities – April 2018
- ECVTS Foundation Statement of Financial Position – April 30, 2018
- ECVTS Foundation Checks and Invoices – April 2018
- ECVTS Foundation Treasurer’s Report as of April 30, 2018

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

Moved for approval by Ogden with a second by Boyd

The motion is approved with an all “ayes” voice vote

(Copy of reports are filed with the official minutes)

Other Business

Operations Manager Report – no report
Finance Manager Report – no report
Career Street Executive Director Report
(Copies of these reports are filed with the official minutes)

Career Street the Product – Personnel Committee Chair – no report

Foundation Letterhead Design

Motion to approve the use of the Foundation letterhead designed by the ECTS Graphic Arts Lab students

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

PLC Trainer Wind Turbine from donated funds

Motion to utilize \$15,000 of the donated Scott Electric Foundation funds to purchase the “Lab Volt” PLC Trainer Wind Turbine and related curriculum

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

Other Information – None

Next meeting is Thursday, June 28, 2018

Adjournment

Moved by Ogden, with a second by Gallagher to adjourn the meeting
Mr. Bucksbee, President, adjourned the meeting at 8:47 p.m.

Minutes prepared by,

Terri Birchard, Board Secretary
Erie County Vocational Technical School Foundation