

Erie County
Foundation
Vocational-Technical School

**Board of Directors
Meeting Agenda**

June 28, 2018 6:00 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 May 24, 2018 meeting, as presented](#)
4. Correspondence
5. Presentation of the following business reports, payments and invoices:
 - A. ECVTS Foundation Statement of Activities Report – [May 2018](#)
 - B. Career Street Statement of Activities Report – [May 2018](#)
 - C. ECVTS Foundation Statement of Financial Position – [May 31, 2018](#)
 - D. ECVTS Foundation Checks – [May 2018](#)
 - E. ECVTS [Foundation](#) and [Career Street Program](#) Invoices Payable
 - F. [Treasurer's Report as of May 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
 - C. [Career Street Executive Director Report](#)
 1. [Career Street Spending by District](#)
 - D. Career Street the Product
 1. Report from Career Street Personnel Committee Chair
 2. Update regarding the website development – Jeff Smith
 - E. [Motion to approve the Career Street Executive Director's contract from July 1, 2018 to December 31, 2018](#)

- F. Motion to accept the resignation of Andrew Foyle, Fairview School District representative, effective June 12, 2018
- G. [Motion to approve the Career Street Management Fees from July 1, 2017 to December 31, 2017](#)
- 8. Other Information
- 9. **Next meeting: Thursday, August 23, 2018**
- 10. Adjournment