

Mr Buckbee, Chairman, called the meeting to order at 6:40 pm

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	
Andrew Fynan	North East	x	
Sam Ring	Northwestern	x	
David Fox	Union City	x	
Eric Duda	Wattsburg	x	

Meeting Minutes

Minutes of January 25, 2018

Motion to accept the minutes of the January 25, 2018 meeting as presented

Moved for approval by Duda, with a second by Ogden

The motion is approved with an all "ayes" voice vote

Correspondence – None

Financial Reports, Payments, and Invoices

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

- ECVTS Foundation Statement of Activities – January 2018
- ECVTS Career Street Statement of Activities – January 2018
- ECVTS Foundation Statement of Financial Position – January 31, 2018
- ECVTS Foundation Checks and Invoices – January 2018
- ECVTS Foundation Treasurer's Report as of January 31, 2018

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

Moved for approval by Gallagher with a second by DiPlacido
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
Career Street Executive Director Report
(Copies of these reports are filed with the official minutes)

Career Street the Product

Mr. Ring, the chair person of the ad-hoc Career Street Personnel Committee, updated those present on the topics discussed when this committee met. Items of discussion by the committee included copyright process, employee and independent contractor matters, and legal considerations for non-compete agreements between certain parties. Ongoing committee meetings will be held when appropriate and Mr. Ring will continue to keep the Board updated on any matters discussed in these sessions.

Other Information – None

Next meeting is Thursday, March 22, 2018

Adjournment

Moved by Ogden, with a second by Duda to adjourn the meeting
Mr. Bucksbee, President, adjourned the meeting at 6:40 p.m.

Minutes prepared by,

Terri Birchard, Board Secretary
Erie County Vocational Technical School Foundation