

Erie County  
**Foundation**  
Vocational-Technical School

**Board of Directors  
Meeting Agenda**

<b>May 24, 2018 6:00 p.m. - Prior to the ECTS JOC Meeting</b>	<b>Erie County Technical School 8500 Oliver Road, Erie, PA 16509</b>
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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 April 26, 2018 meeting, as presented](#)
4. Correspondence
  - A. [Letter from Jennifer Pontzer regarding absence at meeting](#)
5. Presentation of the following business reports, payments and invoices:
  - A. ECVTS Foundation Statement of Activities Report – [April 2018](#)
  - B. Career Street Statement of Activities Report – [April 2018](#)
  - C. ECVTS Foundation Statement of Financial Position – [April 30, 2018](#)
  - D. ECVTS Foundation Checks – [April 2018](#)
  - E. [ECVTS Foundation Invoices Payable](#)
  - F. [Treasurer's Report as of April 30, 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](#)
  - D. Career Street the Product
    1. Report from Career Street Personnel Committee Chair
  - E. [Motion to approve the use of the Foundation letterhead designed by the ECTS Graphic Arts Lab students](#)
  - F. [Motion to utilize \\$15,000 of the donated Scott Electric Foundation funds to purchase the "Lab Volt" PLC Trainer Wind Turbine and related curriculum](#)

8. Other Information
9. **Next meeting: Thursday, June 28, 2018**
10. Adjournment