

Erie County
Foundation
Vocational-Technical School

8500 Oliver Road, Erie, PA 16509

Board of Directors

Meeting Minutes

March 28, 2019

Mr Buckbee, Chairman, called the meeting to order at 6:03 p.m.

Roll Call

Terri Birchard, Board Secretary, called the roll:

<u>Board members:</u>	<u>District:</u>	<u>Present</u>	<u>Absent</u>
Scott Westcott	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	
Steven Gilbert	Union City	x	
Dr. Bill Hallock	Wattsburg	x	

Meeting Minutes

Minutes of February 28, 2019

Motion to accept the minutes of the February 28, 2019 meeting as presented

Moved for approval by Rickrode, with a second by Ogden

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

Correspondence

A letter from GECAC expressing their interest in the Career Street program was reviewed

Financial Reports, Payments, and Invoices

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

- ECVTS Foundation Statement of Activities – February 2019
- ECVTS Career Street Statement of Activities – February 2019
- ECVTS Foundation Statement of Financial Position – February 28, 2019
- ECVTS Foundation Checks and Invoices – February 2019
- ECVTS Foundation Treasurer's Report – February 28, 2019

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

Moved for approval by Gallagher with a second by Rickrode
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)

Other Information

Next meeting is Thursday, April 25, 2019 at 6:30 p.m. (Dinner with the Teacher Event)

Adjournment

Moved by Gallager, with a second by Rickrode to adjourn the meeting
Mr. Bucksbee, President, adjourned the meeting at 6:23 p.m.

Minutes prepared by,

Terri Birchard, Board Secretary
Erie County Vocational Technical School Foundation