

Mr Buckbee, Chairman, called the meeting to order at 6:58 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	
David Fox	Union City	x	
Eric Duda	Wattsburg	x	

Meeting Minutes

Minutes of September 27, 2018

Motion to accept the minutes of the September 27, 2018 meeting as presented

Moved for approval by Rickrode, with a second by Ogden

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

Correspondence

Thank you letter to Career Street for supporting the 3rd Annual Youth Civic Engagement Sumposium was reviewed

Financial Reports, Payments, and Invoices

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

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

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)

Motion to approve a matching gift of up to \$1,000 for Christmas gift card donations for Erie County Technical School students

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

Other Business

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

Other Information

2018-2019 EITC Listing reflecting ECVTS Foundation
Next meeting is Tuesday, December 18, 2018

Adjournment

Moved by Ring, with a second by Gallagher to adjourn the meeting
Mr. Bucksbee, President, adjourned the meeting at 7:33 p.m.

Minutes prepared by,

Terri Birchard, Board Secretary
Erie County Vocational Technical School Foundation