

Erie County
Foundation
Vocational-Technical School

**Board of Directors
Meeting Agenda**

December 18, 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. Motion to approve the following district appointed representatives:
 - Union City – Stephen Gilbert
 - Wattsburg – Bill Hallock
 - General McLane – James Bucksbee
 - Northwestern – Sam Ring
3. Roll Call: Wescott, Ogden, Bucksbee, Olesnanik, Gallagher, Rickrode, DiPlacido, Boyd, Ring, Gilbert, Hallock
4. [Motion to accept the minutes of the October 25, 2018 meeting, as presented](#)
5. Motion to approve the following individuals as officers for Erie County Vocational Technical School Foundation for one year terms (2019) per the Corporation Bylaws:
 - A. Foundation President –
 - B. Foundation Vice-President –
 - C. Foundation Secretary – Terri Birchard
 - D. Foundation Treasurer -
6. Presentation and discussion about [Career Street program](#) – Rick Scaletta, Superintendent, General McLane School District
7. Correspondence – none
8. Presentation of the business reports, payments, and invoices
 - A. ECVTS Foundation Statement of Activities Report – [October](#) and [November 2018](#)
 - B. Career Street Statement of Activities Report – [October](#) and [November 2018](#)
 - C. ECVTS Foundation Statement of Financial Position – [October 31](#) and [November 30, 2018](#)
 - D. ECVTS Foundation Checks – [October](#) and [November 2018](#)
 - E. ECVTS Invoices Payable – [December 2018](#)
 - F. Treasurer’s Report [as of November 30, 2018](#)

9. Motion to approve the business reports, payments and invoices, as presented
10. Other Business
 - A. Finance Manager Report
 - B. Career Street Executive Director Report
 - C. Motion to approve the Career Street management fee calculation from January 1, 2018 to June 30, 2018
 - D. Discussion of the Career Street Executive Director's six-month contract from January 1, 2019 to June 30, 2019
11. Other Information
12. **Next meeting: Thursday, January 24, 2019**
12. Adjournment