

Erie County  
**Foundation**  
Vocational-Technical School

8500 Oliver Road, Erie, PA 16509

Board of Directors

Meeting Minutes

January 24, 2019

Mr Buckbee, Chairman, called the meeting to order at 7:04 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 December 18, 2018**

Motion to accept the minutes of the December 18, 2018 meeting as presented

Moved for approval by Gallagher, with a second by Boyd

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

**Correspondence**

Thank you letters received from the recipients of the Foundation scholarships were reviewed

**Financial Reports, Payments, and Invoices**

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

- ECVTS Foundation Statement of Activities –December 2018
- ECVTS Career Street Statement of Activities – December2018
- ECVTS Foundation Statement of Financial Position – December 31, 2018
- ECVTS Foundation Checks and Invoices – December 2018
- ECVTS Foundation Treasurer's Report - December 31, 2018

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

Moved for approval by Gallagher with a second by Ring

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 transfer at June 30, 2019**

Discussion was held regarding the transfer of the Career Street program to GECAC at the end of this fiscal year. A list of the items that will be transferred will be compiled to assist legal counsel in creating the appropriate legal documents.

**Other Information**

Next meeting is Thursday, February 28, 2019

**Adjournment**

Moved by Gallagher, with a second by Ring to adjourn the meeting

Mr. Bucksbee, President, adjourned the meeting at 7:17 p.m.

Minutes prepared by,

Terri Birchard, Board Secretary  
Erie County Vocational Technical School Foundation