

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