

Attorney Chris Sennett, Temporary Chairman, called the meeting to order at 7:45 pm

Approval of district appointed representatives

Motion to approve the following district appointed representatives:

Union City – Stephen Gilbert
Wattsburg – Bill Hallock
General McLane – James Bucksbee
Northwestern – Sam Ring

Moved for approval by Rickrode, with a second by Boyd

Roll Call

Terri Birchard, 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	
Stephen Gilbert	Union City	x	
William Hallock	Wattsburg		x

Meeting Minutes

Minutes of October 25, 2018

Motion to accept the minutes of the October 25, 2018 meeting as presented

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

Officers – 2019

Motion was made by Ogden, with a second by Olesnanik to nominate Mr. Bucksbee as Foundation President for a one-year term (2019)

Motion was made by Bucksbee, with a second by Olesnanik to nominate Mr. Ogden as Foundation Vice President for a one-year term (2019)

Motion was made by Ogden, with a second by Boyd to nominate Mrs. Birchard as Foundation Secretary for a one-year term (2019)

Motion was made by Ring, with a second by Gallagher to nominate Mr. Ogden as Foundation Treasurer for a one-year term (2019)

Motion to close nominations was approved with all “ayes” voice vote. All officers are approved by acclamation in absence of other nominations.

**Presentation and Discussion Regarding Career Street Program
Rick Scaletta, General McLane School District Superintendent**

Rick Scaletta, Superintendent of the General McLane School District, discussed alternatives to move the Career Street Program from the ECVTS Foundation to another Erie-area non-profit organization. This transition of the program from the ECVTS Foundation to the Erie County Career Pathways Alliance could occur at the end of this fiscal year with an effective date of July 1, 2019. Additionally, there is potentially a \$50,000 grant available that could be applied for once the Career Street program and its new non-profit entity combine activities into one non-profit.

Certain agreements, such as the intellectual property rights for Career Street and the new website, would be negotiated prior to the transfer of Career Street. Mr. Scaletta explained that the area’s Superintendents continue to rely on Career Street activities for their students and that the Districts have agreed to allow portions of their annual reimbursable funds to be allocated to Career Street general operations until the transition can occur at the end of this fiscal year.

Mr. Scaletta requested the Foundation’s consideration in a transition from the ECVTS Foundation to the Erie County Career Pathways Alliance.

Amendment of Agenda – Career Street Executive Director’s Contract

Motion was made by Westcott with a second by Gallagher to amend the order of the agenda for discussion of the Career Street Executive Director's six-month contract from January 1, 2019 to June 30, 2019

Career Street Executive Director's Six-Month Contract

Motion to approve the Career Street Executive Director's six-month contract from January 1, 2019 to June 30, 2019 as presented

Moved for approval by Gallagher with a second by Westcott
The motion is approved with an all "ayes" voice vote

Correspondence – None

Financial Reports, Payments, and Invoices

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

- ECVTS Foundation Statement of Activities – October and November 2018
- ECVTS Career Street Statement of Activities – October and November 2018
- ECVTS Foundation Statement of Financial Position – October 31 and November 30, 2018
- ECVTS Foundation Checks and Invoices – October and November 2018
- ECVTS Foundation Treasurer's Report as of November 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)

Other Business

Finance Manager Report - none
Career Street Executive Director Report
(Copies of these reports are filed with the official minutes)

Career Street Management Fees from January 1, 2018 – June 30, 2018

Motion regarding the approval of the Career Street management fee calculation from January 1, 2018 to June 30, 2018 was tabled by Ring, with a second by Gallagher

Gift Card Donation

Motion from the floor was made by Ogden to approve an additional \$250 donation for student Christmas gift cards from the ECVTS Foundation
Moved for approval by Ogden, with a second by Gallagher

The motion is approved with an all “ayes” voice vote

Other Information - None

Next meeting is Thursday, January 24, 2019

Adjournment

Moved by Ogden, with a second by Gallagher to adjourn the meeting
Mr. Bucksbee, President, adjourned the meeting at 8:57 p.m.

Minutes prepared by,

Terri L. Birchard, Secretary
Erie County Vocational Technical School Foundation