

Mr Buckbee, Chairman, called the meeting to order at 6:03 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 January 24, 2019

Motion to accept the minutes of the January 24, 2019 meeting as presented

Moved for approval by Ogden, with a second by Boyd

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 – January 2019
- ECVTS Career Street Statement of Activities – January 2019
- ECVTS Foundation Statement of Financial Position – January 31, 2019
- ECVTS Foundation Checks and Invoices – January 2019
- ECVTS Foundation Treasurer's Report – January 31, 2019

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

Moved for approval by Rickrode with a second by Boyd

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

Career Street Transfer at June 30, 2019

Motion to transfer the Career Street program, inclusive of all Career Street-related assets, physical and intellectual property, effective June 30, 2019 to another fiscal agent

Discussion was held regarding the transfer of the Career Street program to GECAC at the end of this fiscal year. Motion pending was modified to express the *intent* to transfer the Career Street program once appropriate legal agreements have been developed.

Motion of intent to transfer the Career Street program, inclusive of all Career Street-related assets, physical and intellectual property, effective June 30, 2019 to another fiscal agent and managing entity

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

Other Information

Next meeting is Thursday, March 28, 2019

Adjournment

Moved by Ogden, with a second by Boyd to adjourn the meeting
Mr. Bucksbee, President, adjourned the meeting at 6:12 p.m.

Minutes prepared by,

Terri Birchard, Board Secretary
Erie County Vocational Technical School Foundation