

Mr Buckbee, Chairman, called the meeting to order at 6:31 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 March 28, 2019

Motion to accept the minutes of the March 28, 2019 meeting as presented

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

Correspondence

A letter from the Erie Community Foundation regarding the annual distribution available to the Foundation was reviewed

Financial Reports, Payments, and Invoices

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

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

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

Operations Manager Report – no report
Finance Manager Report

A schedule regarding the twelve month projected Foundation finances was reviewed

Career Street Executive Director Report
(Copies of these reports are filed with the official minutes)

Motion to approve an annual distribution from the Erie Community Foundation in the amount of \$7,500

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

Motion to approve the annual funding request from ECTS Scholarship Committee in the amount of \$3,000

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

Other Information

Next meeting is Thursday, May 23, 2019 at 6:0 p.m.

Adjournment

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

Mr. Bucksbee, President, adjourned the meeting at 7:00 p.m.

Minutes prepared by,

Terri Birchard, Board Secretary
Erie County Vocational Technical School Foundation