

Erie County
Foundation
Vocational-Technical School

8500 Oliver Road, Erie, PA 16509

Board of Directors

Meeting Minutes

September 27, 2018

Mr Buckbee, Chairman, called the meeting to order at 8:13 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
David Fox	Union City	x	
Eric Duda	Wattsburg		x

Meeting Minutes

Minutes of August 23, 2018

Motion to accept the minutes of the August 23, 2018 meeting as presented

Moved for approval by Ogden, with a second by Gallagher

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

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

a. 2018 Annual Report

(Copies of these reports are filed with the official minutes)

Other Information

Next meeting is Thursday, October 25, 2018

Adjournment

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

Mr. Bucksbee, President, adjourned the meeting at 8:39 p.m.

Minutes prepared by,

Terri Birchard, Board Secretary

Erie County Vocational Technical School Foundation