

Erie County
Foundation
Vocational-Technical School

8500 Oliver Road, Erie, PA 16509

Board of Directors

Meeting Minutes

August 23, 2018

Mr Buckbee, Chairman, called the meeting to order at 6:48 p.m.

An Executive Session was immediately called. The Executive Session concluded at 7:54 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 June 28, 2018

Motion to accept the minutes of the June 28, 2018 meeting as presented

Moved for approval by Rickrode, with a second by Gallagher

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

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

Moved for approval by Rickrode with a second by Gallagher

The motion is approved with an all “ayes” voice vote
(Copy of reports are filed with the official minutes)

Approval of June 30, 2018 audit and IRS Form 990

Motion to approve the ECVTS Foundation audit for the year ending June 30, 2018 and IRS Form 990, as presented

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

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)

Other Information

Next meeting is Thursday, September 27, 2018

Adjournment

Moved by Gallagher, with a second by Westcott to adjourn the meeting
Mr. Bucksbee, President, adjourned the meeting at 8:13 p.m.

Minutes prepared by,

Terri Birchard, Board Secretary
Erie County Vocational Technical School Foundation