

Erie County
Foundation
Vocational-Technical School

**Board of Directors
Meeting Agenda**

August 22, 2019 6:00 p.m. - Prior to the ECTS JOC Meeting	Erie County Technical School 8500 Oliver Road, Erie, PA 16509
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Work Session

1. [Audited financial statements](#) and IRS [Form 990](#) – June 30, 2019 – Valerie Hartley, CPA and Partner – Buseck Barger Bleil & Co.

Regular Meeting

1. Call to Order
2. Roll Call: Westcott, Ogden, Olesnanik, Bucksbee, Gallagher, Rickrode, DiPlacido, Boyd, Ring, Gilbert, Hallock
3. [Motion to accept the minutes of the June 27, 2019 meeting, as presented](#)
4. Correspondence
5. Motion to approve John Ogden's resignation as Foundation Treasurer effective July 1, 2019
6. Motion to approve Sam Ring as Foundation Treasurer to coincide with his appointment to serve as ECTS JOC Treasurer effective July 1, 2019
7. Presentation of the following business reports, payments and invoices:
 - A. ECVTS Foundation Statement of Activities Report – [June](#) and [July](#) 2019
 - B. Career Street Statement of Activities Report – [June 2019](#)
 - C. ECVTS Foundation Statement of Financial Position – [June 30 and July 31, 2019](#)
 - D. ECVTS Foundation Invoices Payable – [August 2019](#)
 - E. ECVTS Foundation Checks – [June](#) and [July 2019](#)
 - F. [Treasurer's Report as of June and July 2019](#)
8. Motion to approve the business reports, payments and invoices, as presented
9. Motion to approve the [ECVTS Foundation June 30, 2019 audit](#) and [IRS Form 990](#) as presented
10. Motion to approve James Bucksbee, Foundation President; Sam Ring, Foundation Treasurer; and Terri Birchard, Foundation Secretary/Business Manager as authorized signatures on the Foundation's bank accounts
7. Other Business
 - A. Operations Manager Report - None
 - B. Finance Manager Report - None

- C. Update regarding Career Street Transition
- 8. Other Information
- 9. **Next meeting: Thursday, September 26, 2019 – at 6:00 p.m.**
- 10. Adjournment