

Mr Buckbee, Chairman, called the meeting to order at 6:23 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 May 23, 2019

Motion to accept the minutes of the May 23, 2019 meeting as presented

Moved for approval by Rickrode, with a second by Ogden

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

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

Moved for approval by Gallagher with a second by Ring

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)

Motion to approve the execution of any required documents and agreements to complete the transition of the Career Street program to GECAC effective July 1, 2019

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

An update was given regarding the status of the Career Street program

The list of ECTS scholarship recipients was reviewed.

Other Information

Next meeting is Thursday, August 22, 2019 at 6:00 p.m.

Adjournment

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

Mr. Bucksbee, President, adjourned the meeting at 6:58 p.m.

Minutes prepared by,

Terri Birchard, Board Secretary
Erie County Vocational Technical School Foundation