

Erie County  
**Foundation**  
Vocational-Technical School

**Board of Directors  
Meeting Agenda**

<b>December 15, 2015 6:00 p.m - Prior to the ECTS JOC Meeting</b>	<b>Erie County Technical School 8500 Oliver Road, Erie, PA 16509</b>
---	--

**Regular Meeting**

1. Call to Order
2. Motion to approve the following district appointed representatives:  
Iroquois – Wade King  
Girard – Dennis Olesnanik
3. Roll Call: Foyle, Ogden, Olesnanik, Bucksbee, Lutz, King, DiPlacido, Rodgers, Black, Gourley, Duda
4. [Motion to accept the minutes of the October 22, 2015 meeting, as presented](#)
5. Motion to approve the following individuals as officers for Erie County Vocational Technical School Foundation for one year terms (2016) per the Corporation Bylaws:
  - A. Foundation President –
  - B. Foundation Vice-President –
  - C. Foundation Secretary – Terri Birchard
  - D. Foundation Treasurer -
6. Correspondence
7. Motion to approve the following business reports, payments and invoices:
  - A. ECVTS Foundation Statement of Activities Report – [October 2015](#)
  - B. ECTVS Foundation Statement of Activities Report – [November 2015](#)
  - C. Career Street Statement of Activities Report – [October 2015](#)
  - D. Career Street Statement of Activities Report – [November 2015](#)
  - E. ECVTS Foundation Statement of Financial Position – [October 31](#) and [November 30, 2015](#)
  - F. ECVTS Foundation Checks and Invoices – [October and November 2015](#)
  - G. Treasurer’s Report as of [November 30, 2015](#)
6. Other Business
  - A. Operations Manager Report
  - B. Finance Manager Report

- C. [Career Street Executive Director Report](#)
- D. Motion to approve a matching gift of up to \$1,000 for Christmas gift card donations for Erie County Technical School students
- 7. Other Information
- 8. Next meeting: **Thursday, January 28, 2016**
- 9. Adjournment