

Mr. Bucksbee, President, called the meeting to order at 6:03 pm

Roll Call

Terri Birchard, Secretary, called the roll:

<u>Board members:</u>	<u>District:</u>	<u>Present</u>	<u>Absent</u>
Andrew Foyle	Fairview	x	
John Ogden	Fort LeBoeuf	x	
Dennis Olesnanik	Girard	x	
James Bucksbee	General McLane	x	
Bill Lutz	Harbor Creek		x
Wade King	Iroquois	x	
John DiPlacido	Millcreek	x	
David Rodgers	North East		X
Glen Black	Northwestern	x	
Jennifer Gourley	Union City	x	
Eric Duda	Wattsburg		x

Meeting Minutes

Minutes of February 25, 2016

Motion to accept the minutes of the February 25, 2016 meeting as presented
Moved for approval by Black, with a second by Ogden
The motion is approved with an all “ayes” voice vote

Correspondence

The group reviewed donation letters received from Scott’s Inn-19 and Plastikos, Inc.

A review and additional discussion of the annual distribution availability notification from Erie Community Foundation was entered into. This year’s amount available for distribution from the ECF Fund is \$8,155 and the Board determined that \$6,000 should be distributed to assist the ECVTS Foundation in meeting its operating and general scholarship needs over the next twelve month time frame.

Additional discussion was held regarding reserving the Scott Electric Foundation’s unrestricted contribution for an annual award to an ECTS Outstanding Student Award. Mr. Foyle suggested that he would like to see a motion entertained at the April session to reserve these funds in

order to annually make this Outstanding Student Award, particularly if there were students in aligned industries, such as Electrical Engineering Technologies or Facilities Maintenance Technologies, who would be eligible for the award. The group agreed that these funds should not be used for general operational activities.

Financial Reports, Payments, and Invoices

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

- ECVTS Foundation Statement of Activities – February 2016
- ECVTS Career Street Statement of Activities – February 2016
- ECVTS Foundation Statement of Financial Position –February 29, 2016
- ECVTS Foundation Checks – February 2016
- ECVTS Foundation Invoices Payable – March 2016
- ECVTS Foundation Treasurer’s Report as of February 29, 2016

Moved for approval by DiPlacido with a second by Foyle
The motion is approved with an all “ayes” voice vote
(Copy of reports are filed with the official minutes)

Other Business

Operations Manager Report – none

Finance Manager Report

The group further discussed the annual distribution available from the Erie Community Foundation. It was determined that a motion to accept \$6,000 for this year’s distribution should be considered.

Motion to accept a distribution in the amount of \$6,000 was made by Ogden
Moved for approval by Olesnanik with a second by DiPlacido
The motion is approved with an all “ayes” voice vote

Career Street Executive Director Report

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

Other Information - None

Next meeting is Thursday, April 28, 2016

Adjournment

Moved by Ogden, with a second by Foyle to adjourn the meeting
Mr. Bucksbee, President, adjourned the meeting at 6:47 p.m.

Minutes prepared by,

Terri L. Birchard, Secretary
Erie County Vocational Technical School Foundation