

Mr. Bucksbee, President, called the meeting to order at 6:02 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 December 15, 2015

Motion to accept the minutes of the December 15, 2015 meeting as presented

Moved for approval by Ogden, with a second by Lutz

The motion is approved with an all "ayes" voice vote

Correspondence – None

Financial Reports, Payments, and Invoices

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

- ECVTS Foundation Statement of Activities – December 2015
- ECVTS Career Street Statement of Activities – December 2015
- ECVTS Foundation Statement of Financial Position – December 31, 2015
- ECVTS Foundation Checks – December 2015
- ECVTS Foundation Invoices Payable – January 2016
- ECVTS Foundation Treasurer's Report as of December 31, 2015

Moved for approval by Lutz with a second by DiPlacido
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
Career Street Executive Director Report
(Copies of these reports are filed with the official minutes)

Other Information - None

Next meeting is Thursday, February 25, 2016

Adjournment

Moved by Ogden, with a second by Lutz to adjourn the meeting
Mr. Bucksbee, President, adjourned the meeting at 6:20 p.m.

Minutes prepared by,

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