

Mr. Bucksbee, President, called the meeting to order at 6:04 pm

Approval of district appointed representatives

Motion to approve the following district appointed representatives:

Iroquois – Wade King
Girard – Dennis Olesnanik

Moved for approval by Duda, with a second by Lutz

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 October 22, 2015

Motion to accept the minutes of the October 22, 2015 meeting as presented

Moved for approval by Duda, with a second by Foyle

The motion is approved with an all “ayes” voice vote

Officers - 2016

Motion was made by Black, with a second by Olesnanik to nominate all existing officers for a one year term (2016) as follows:

- A. Foundation President – Mr. Bucksbee
- B. Vice President – Mr. Ogden
- C. Foundation Secretary – Terri Birchard
- D. Foundation Treasurer – Mr. Ogden

Motion to close nominations was approved with all “ayes” voice vote. All officers are approved by acclamation in absence of other nominations.

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 – October and November 2015
- ECVTS Career Street Statement of Activities – October and November 2015
- ECVTS Foundation Statement of Financial Position – October 31 and November 30, 2015
- ECVTS Foundation Checks and Invoices – October and November 2015
- ECVTS Foundation Treasurer’s Report as of November 30, 2015

Moved for approval by Ogden 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)

Gift Card Matching Donation Request

Mr. Tarasovitch discussed that the school is once again seeking donations to provide gift cards to students for the holidays. He noted that the School also participates with the Abiding Hope Church to identify families for gifts of food baskets. In past years, the ECVTS Foundation has generously offered to match up to \$1,000 in support of the student Christmas gift cards. These funds have been used to provide between 80-90 \$25 gift cards for less fortunate students at Christmas.

Motion to approve a matching gift of up to \$1,000 for Christmas gift card donations to Erie County Technical School students

Moved for approval by Duda, with a second by Lutz

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

Other Information - None

Next meeting is Thursday, January 28, 2016

Adjournment

Moved by Duda, with a second by Ogden to adjourn the meeting

Mr. Bucksbee, President, adjourned the meeting at 6:27pm

Minutes prepared by,

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