

Mr. Bucksbee, President, called the meeting to order at 6:31 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 March 24, 2016

Motion to accept the minutes of the March 24, 2016 meeting as presented

Moved for approval by Gourley, 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 – March 2016
- ECVTS Career Street Statement of Activities – March 2016
- ECVTS Foundation Statement of Financial Position –March 31, 2016
- ECVTS Foundation Checks – March 2016
- ECVTS Foundation Invoices Payable – April 2016
- ECVTS Foundation Treasurer's Report as of March 31, 2016

Moved for approval by Foyle with a second by Olesnanik
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

Discussion was held regarding the request for assistance with student travel expenses for one student from the ECTS Health Assistance program to attend the SkillsUSA National Competition in being held in Louisville, KY in late June.

Motion for student travel assistance to SkillsUSA National Competition

Motion to approve up to \$1,000 for student travel expenses for participation in the SkillsUSA Nationals Competition in Louisville KY on June 20 – 25, 2016

Moved for approval by Duda with a second by Ogden
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, May 26, 2016

Adjournment

Moved by Ogden, with a second by Duda to adjourn the meeting
Mr. Bucksbee, President, adjourned the meeting at 6:56 p.m.

Minutes prepared by,

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