

Mr. Bucksbee, President, called the meeting to order at 6: 01 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	
Andrew Fynan	North East	x	
Sam Ring	Northwestern	x	
David Fox	Union City	x	
Eric Duda	Wattsburg	x	

Meeting Minutes

February 23, 2017

Motion to accept the minutes of the February 23, 2017 meeting as presented

Moved for approval by Foyle, with a second by Lutz

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

Correspondence

The board reviewed the annual distribution notification letter from the Erie Community Foundation.

Financial Reports, Payments, and Invoices

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

- ECVTS Foundation Statement of Activities –February 2017
- ECVTS Career Street Statement of Activities – February 2017
- ECVTS Career Street Budget to Actual Activities Report – February 2017
- ECVTS Foundation Statement of Financial Position – February 28, 2017

- ECVTS Foundation Checks and Invoices – February 2017
- ECVTS Foundation Treasurer’s Report as of February 28, 2017

Moved for approval by Fox with a second by Lutz
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

- ECF Distribution – Foundation Finances Report

Career Street Executive Director Report

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

Erie Community Foundation Annual Distribution

After reviewing the Foundation Finances Report which reflects projected operating cash requirements over the next twelve month cycle, there was discussion regarding the amount of the ECF annual distribution to request. It was determined that \$7,500 would assist in meeting operational costs since up to \$8,383 is available for current distribution.

Motion to approve an annual distribution request in the amount of \$7,500 from the Erie Community Foundation

Moved for approval by Duda with a second by DiPlacido

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

ECTS Scholarship Committee Funding Request

Based on discussions regarding the increased number of eligible students and the potential use of additional unrestricted funds to increase the Foundation’s support of these annual scholarships, the current motion to support the ECTS scholarships was tabled to the April session. At that time, the students will have been specifically identified by the ECTS Scholarship Committee and the appropriate amount of funding requested from the Foundation will be determined.

Motion to table the approval of the annual funding request from the ECTS Scholarship Committee until the April session

Moved for approval to table by Ogden, with a second by Olesnanik

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

Other Information - None

Next meeting is Thursday, April 27, 2017

Adjournment

Moved by Ring, with a second by Ogden to adjourn the meeting
Mr. Bucksbee, President, adjourned the meeting at 6:50 p.m.

Minutes prepared by,

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