

Ms. Valerie Hartley, CPA and Partner of Buseck Barger Bleil & Co. presented the Foundation's June 30, 2016 audited financial statements and IRS Form 990 during the work session.

Mr. Ogden, Treasurer, called the meeting to order at 6:23 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 June 23, 2016

Motion to accept the minutes of the June 23, 2016 meeting as presented

Moved for approval by Duda, with a second by Gourley

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

Correspondence

Review of thank you letter from students attending the Manufacturing Summer Camp

Financial Reports, Payments, and Invoices

The 2016-2017 Career Street budget was reviewed. It was noted that approximately two years of grant funds from the Erie Community Foundation remain and can be used for continuing operations and expanding the program.

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

- ECVTS Foundation Statement of Activities – June and July 2016
- ECVTS Career Street Statement of Activities – June and July 2016
- ECVTS Foundation Statement of Financial Position – June and July 2016
- ECVTS Foundation Checks – June and July 2016
- ECVTS Foundation Invoices Payable – August 2016
- ECVTS Foundation Treasurer’s Report as of June 30, 2016 and July 31, 2016

Moved for approval by Duda 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

Finance Manager Report

Career Street Executive Director Report

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

Approval of the June 30, 2016 audit and IRS Form 990

Motion to accept the audited financial statements and the IRS 990 for the year ended June 30, 2016, as presented by Buseck Barger Bleil & Co

Moved for approval by Lutz, with a second by Gourley
The motion is approved with an all “ayes” voice vote

Approval of the Newspapers in Education Contract for 2016-2017

Motion to approve the Newspapers in Education contract for 2016-2017

Moved for approval by Duda, with a second by Rodgers
The motion is approved with an all “ayes” voice vote

Other Information - None

Next meeting is Thursday, September 22, 2016

Adjournment

Moved by Lutz, with a second by Foyle to adjourn the meeting
Mr. Ogden, Treasurer, adjourned the meeting at 6:57 p.m.

Minutes prepared by,

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