

Mr. Bucksbee, President, called the meeting to order at 6:25 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
David Fox	Union City	x	
Eric Duda	Wattsburg	x	

Meeting Minutes

Minutes of August 25, 2016

Motion to accept the minutes of the August 25, 2016 meeting as presented

Moved for approval by Duda, with a second by Lutz

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

Correspondence

Review of thank you letter from student attending the SkillsUSA Nationals

Review of thank you note from Harbor Creek Superintendent

Financial Reports, Payments, and Invoices

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

- ECVTS Foundation Statement of Activities – August 2016
- ECVTS Career Street Statement of Activities – August 2016
- ECVTS Foundation Statement of Financial Position – August 2016
- ECVTS Foundation Checks –August 2016

- ECVTS Foundation Invoices Payable – September 2016
- ECVTS Foundation Treasurer’s Report as of August 31, 2016

Moved for approval by Foyle with a second by Rodgers
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)

Other Information

Next meeting is Thursday, October 27, 2016

Adjournment

Moved by Foyle, with a second by King to adjourn the meeting
Mr. Bucksbee, President, adjourned the meeting at 6:35 p.m.

Minutes prepared by,

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