

Mr Buckbee, Chairman, called the meeting to order at 6: 05 pm

Roll Call

Terri Birchard, Board 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	
Justin Gallagher	Harbor Creek	x	
Edward Rickrode	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

Minutes of February 22, 2018

Motion to accept the minutes of the February 22, 2018 meeting as presented

Moved for approval by Ogden, with a second by Rickrode

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

Correspondence – None

Financial Reports, Payments, and Invoices

Presentation of the following business reports, payments, and invoices:

- ECVTS Foundation Statement of Activities – February 2018
- ECVTS Career Street Statement of Activities – February 2018
- ECVTS Foundation Statement of Financial Position – February 28, 2018
- ECVTS Foundation Checks and Invoices – February 2018
- ECVTS Foundation Treasurer’s Report as of February 28, 2018

Moption to approve the ECVTS Foundation Reports, Payments and Invoices as presented

Moved for approval by Olesnanik with a second by Gallagher
The motion is approved with an all “ayes” voice vote
(Copy of reports are filed with the official minutes)

Other Business

Operations Manager Report - no report
Finance Manager Report
Career Street Executive Director Report
(Copies of these reports are filed with the official minutes)

Career Street the Product – Personnel Committee Chair – no report

Other Information – None

Next meeting is Thursday, April 26, 2018

Adjournment

Moved by Olesnanik, with a second by DiPlacido to adjourn the meeting
Mr. Bucksbee, President, adjourned the meeting at 6:32 p.m.

Minutes prepared by,

Terri Birchard, Board Secretary
Erie County Vocational Technical School Foundation