

Mr. Bucksbee, President, called the meeting to order at 6:03 p.m.

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

May 25, 2017 Meeting Minutes

Motion to accept the minutes of the May 25, 2017 meeting as presented

Moved for approval by Duda, with a second by Foyle

The motion is approved with an “ayes” voice vote

Correspondence - none

Financial Reports, Payments, and Invoices

The financial reports, payments, and invoices were presented by Terri Birchard, Finance Manager

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

- ECVTS Foundation Statement of Activities –May 2017
- Career Street Statement of Activities – May 2017
- ECVTS Foundation Statement of Financial Position – May 2017
- ECVTS Foundation Invoices Payable – June 2017
- ECVTS Foundation Checks – May 2017
- ECVTS Foundation Treasurer’s Report as of May 31, 2017

Moved for approval by Foyle with a second by Ring
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 – none

Career Street Executive Director Report
(Copies of these reports are filed with the official minutes)

Career Street Advisory Board - Katen

Motion to accept Ryan Katen to the Career Street Advisory Board

Moved for approval by Ogden with a second by DiPlacido
The motion is approved with an all “ayes” voice vote

Career Street Product Expenses

Motion to allow for expenses related to marketing Career Street as a product to be Career Street program expenses, with any proceeds received based on the marketing of the Career Street product being returned to Foundation General Operations

Moved for approval by Ring with a second by Fox
The motion is approved with an all “ayes” voice vote

Other Information - None

Next meeting is Thursday, August 24, 2017

Adjournment

Moved by Ring, with a second by Duda to adjourn the meeting

Mr. Bucksbee, President, adjourned the meeting at 6:48 p.m.

Minutes prepared by,

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