

Erie County
Foundation
Vocational-Technical School

**Board of Directors
Meeting Agenda**

December 19, 2017 6:00 p.m. - Prior to the ECTS JOC Meeting	Erie County Technical School 8500 Oliver Road, Erie, PA 16509
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Regular Meeting

1. Call to Order
2. Motion to approve the following district appointed representatives:
Harbor Creek – Justin Gallagher
Iroquois – Edward Rickrode
Girard – Dennis Olesnanik
Fort LeBoeuf – John Ogden
3. Roll Call: Foyle, Ogden, Bucksbee, Olesnanik, Gallagher, Rickrode, DiPlacido, Fynan, Ring, Fox, Duda
4. [Motion to accept the minutes of the October 26, 2017 meeting, as presented](#)
5. Motion to approve the following individuals as officers for Erie County Vocational Technical School Foundation for one year terms (2018) per the Corporation Bylaws:
 - A. Foundation President –
 - B. Foundation Vice-President –
 - C. Foundation Secretary – Terri Birchard
 - D. Foundation Treasurer -
6. Correspondence - none
7. Presentation of the business reports, payments, and invoices
 - A. ECVTS Foundation Statement of Activities Report – [October](#) and [November 2017](#)
 - B. Career Street Statement of Activities Report – [October](#) and [November 2017](#)
 - C. ECVTS Foundation Statement of Financial Position – [October 31](#) and [November 30, 2017](#)
 - D. ECVTS Foundation Checks – [October](#) and [November 2017](#)
 - E. ECVTS Invoices Payable – [December 2017](#)
 - F. [Treasurer’s Report as of November 30, 2017](#)

8. Motion to approve the business reports, payments and invoices, as presented
9. Other Business
 - A. Operations Manager Report
 - B. Finance Manager Report
 - C. Career Street Executive Director Report
 - D. Motion to approve a matching gift of up to \$1,000 for Christmas gift card donations for Erie County Technical School students
 - E. Motion to approve the Career Street management fees from January 1 – June 30, 2017
10. Other Information
11. **Next meeting: Thursday, January 25, 2018**
12. Adjournment