

Mr Buckbee, Chairman, called the meeting to order at 7:40 pm

Roll Call

Natalie Fatica, Assistant 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 December 19, 2017

Motion to accept the minutes of the December 19, 2017 meeting as presented

Moved for approval by DiPlacido, with a second by Duda

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 – December 2017
- ECVTS Career Street Statement of Activities – December 2017
- ECVTS Foundation Statement of Financial Position – December 31, 2017
- ECVTS Foundation Checks and Invoices – December 31, 2017
- ECVTS Foundation Treasurer's Report as of December 31, 2017

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

Moved for approval by Ring 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 Business Plan

Motion to approve the implementation of the Career Street Business Plan

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

Table Career Street website design

Motion to table the approval of the award moved by Fox, with a second by DiPlacido
Motions to table was denied by a roll call vote:

<u>Committee members:</u>	<u>District:</u>	<u>Aye</u>	<u>Nay</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

Career Street website design contract to FuseLab Creative

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

Other Information – None

Next meeting is Thursday, February 22, 2018

Adjournment

Moved by Gallagher, with a second by Foyle to adjourn the meeting
Mr. Bucksbee, President, adjourned the meeting at 8:00 p.m.

Minutes prepared by,

Natalie Fatica, Assistant Secretary
Erie County Vocational Technical School Foundation