

Mr Buckbee, Chairman, called the meeting to order at 6: 32 p.m.

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	
Corrie Boyd	North East	x	
Sam Ring	Northwestern		x
David Fox	Union City	x	
Eric Duda	Wattsburg	x	

Meeting Minutes

Minutes of March 22, 2018

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

Moved for approval by Ogden, with a second by Gallagher

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

Correspondence

Letter from the FBI victim’s unit regarding Mothers Against Teen Violence funds

Email regarding ECTS Scholarship Committee results

Erie Community Foundation annual distribution notification

Financial Reports, Payments, and Invoices

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

- ECVTS Foundation Statement of Activities – March 2018
- ECVTS Career Street Statement of Activities – March 2018
- ECVTS Foundation Statement of Financial Position – March 31, 2018
- ECVTS Foundation Checks and Invoices – March 2018
- ECVTS Foundation Treasurer’s Report as of March 31, 2018

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

Moved for approval by Foyle with a second by Ogden
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 – no 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

Career Street Beta Site Costing

Motion to approve the Career Street Product sub-committee recommendation for the cost structure for the “Beta Site” costing as presented

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

Removal of Aldo Jackson from PNC account

Motion to remove Aldo Jackson from the Foundation’s Career Street PNC account

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

Foundation General Operating Account

Motion to approve establishing a General Operating Checking account at PNC Bank

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

Foundation General Operating Account authorized parties

Motion to approve James Bucksbee, Terri Birchard, and John Ogden as authorized parties to sign on the Foundation General Operating account at PNC Bank

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

Annual distribution from Erie Community Foundation

Motion to approve a \$7,500 annual distribution from the Erie Community Foundation endowment

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

ECTS Scholarship Committee Funding

Motion to approve the annual funding request from the ECTS Scholarship Committee as presented

Moved for approval by DiPlacido with a second by Ogden

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

Other Information – None

Next meeting is Thursday, May 24, 2018

Adjournment

Moved by Ogden, with a second by Duda to adjourn the meeting
Mr. Bucksbee, President, adjourned the meeting at 7:37 p.m.

Minutes prepared by,

Terri Birchard, Board Secretary
Erie County Vocational Technical School Foundation