

The board moved into an executive session during the work session to discuss contract matters

Mr. Bucksbee, Foundation President, called the meeting to order at 6:47 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

August 24, 2017 Meeting Minutes

Motion to accept the minutes of the August 24, 2017 meeting as presented

Moved for approval by Ring, with a second by Lutz

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

Approval of Reports, Payments, and Invoices

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

- ECVTS Foundation Statement of Activities –August 2017
- Career Street Statement of Activities – August 2017
- ECVTS Foundation Statement of Financial Position – August 31,2017

- ECVTS Foundation Invoices Payable – September 2017
- ECVTS Foundation Checks – August 2017
- ECVTS Foundation Treasurer’s Report as of August 31, 2017

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

Other Business

Operations Manager Report

Finance Manager Report

Career Street Executive Director Report

(Copies of these reports are filed with the official minutes)

Career Street Executive Director’s Compensation

Motion was made by Mr. Ogden to adjust the Career Street Executive Director’s compensation to a new monthly payment amount of \$5,450

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

Other Information - None

Next meeting is Thursday, October 26, 2017

Adjournment

Moved by Olesnanik, with a second by Fox to adjourn the meeting

Mr. Ogden, Treasurer, adjourned the meeting at 7:10 p.m.

Minutes prepared by,

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