

Erie County Technical School Foundation- Board of Directors

Meeting Agenda

Thursday, April 24, 2008

Eagle's Nest

Erie County Technical School, 8500 Oliver Road, Erie, PA 16509

1. Call to Order

A. Roll Call: Foyle, Ogden, Heath, Bucksbee, Gainer, Kaliszewski, Scutella, Frontino, Ring, Price, Duda

2. Motion to accept the Minutes of the March 27, 2007 Meeting, as presented

3. Correspondence

4. Motion to approve the following reports, payments and invoices:

- A. ECTS Foundation Revenue and Expenditure Report
- B. ECTS Foundation Checks and Invoices, as presented; \$ 3,000.00
- C. Treasurer's Report, as presented: March 2008

5. Other Business

A. Consideration of the memo from Erie Community Foundation for distribution of income of \$3,309.00.

6. Other Information

7. Adjournment