

Erie County Technical School Foundation- Board of Directors

Meeting Minutes

Tuesday, December 18, 2007

Eagle's Nest

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

Mr. Bucksbee, Chairperson, called the meeting to order at 7:45 pm

Roll Call

Paul Fritz, Secretary, called the roll:

<u>Board members:</u>	<u>District:</u>	<u>Present</u>	<u>Absent</u>
Mr. Andrew Foyle	Fairview	x	
Mr. John Ogden	Fort LeBoeuf	x	
Mr. Robert Heath	Girard	x	
Mr. James Bucksbee	General McLane	x	
Mr. Rob McGahen	Harbor Creek		x
Mr. William Kaliszewski	Iroquois		x
Mr. Terry Scutella	Millcreek		x
Mrs. Maryann Frontino	North East	x	
Mr. Sam Ring	Northwestern	x	
Mrs. Loretta Price	Union City		x
Mr. Eric Duda	Wattsburg		x

President- Mr. Bucksbee

Motion to approve JOC Chairperson, Mr. Bucksbee as President of Erie County Vocational-Technical Foundation per the Corporation Bylaws.

Moved by Mr. Foyle, with second by Mr. Ogden
Motion is approved with an all "ayes" voice vote.

Vice-President- Mr. Ogden

Motion to approve JOC Vice-Chairperson, Mr. Ogden as Vice-President of Erie County Vocational-Technical Foundation per the Corporation Bylaws.

Moved by Mr. Foyle, with second by Mr. Heath
Motion is approved with an all "ayes" voice vote.

Secretary- Mr. Fritz

Motion to approve JOC Secretary, Mr. Fritz as Secretary of Erie County Vocational-Technical Foundation per the Corporation Bylaws.

Moved by Mr. Ring, with second by Mr. Ogden
Motion is approved with an all "ayes" voice vote.

Treasurer- Mr. Ogden

Motion to approve JOC Treasurer, Mr. Ogden as Treasurer of Erie County Vocational-Technical Foundation per the Corporation Bylaws.

Moved by Mr. Heath, with second by Mr. Ring
Motion is approved with an all "ayes" voice vote.

Board Meeting dates

Motion to approve dates, time, and place of Board of Directors meetings for 2008 at Erie County Technical School following the Operating Committee meeting on dates as listed:

- Thursday, January 24, 2008
- Thursday, February 28, 2008
- Thursday, March 27, 2008
- Thursday, April 24, 2008
- Thursday, May 22, 2008
- Thursday, June 26, 2008
- Thursday, July 24, 2008
- Thursday, August 28, 2008
- Thursday, September 25, 2008
- Thursday, October 23, 2008
- Tuesday, November 18, 2008
- Tuesday, December 16, 2008

Moved by Mr. Foyle, with second by Mr. Ogden.
Motion is approved with an all "ayes" voice vote.

Minutes of November 20, 2007

Motion to accept the Minutes of the November 20, 2007 Meeting, as presented

Moved by Mr. Ogden, with second by Mr. Heath

Motion is approved with a n all "ayes" voice vote.

Motion to approve the following reports, payments and invoices:

- ECTS Foundation Revenue and Expenditure Report
- ECTS Foundation Checks and Invoices, as presented; \$ 0.00
- Treasurer's Report, as presented: November 2007 summary

All above items moved by Mr. Foyle, with second by Mr. Ring

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

(Copies of reports and payment lists are filed with the official minutes)

Other Business

SkillsUSA

Donna Erdman, Skills USA Advisor, in a letter to the Foundation requested funding assistance of \$5,000 to help with operating costs of ECTS SkillsUSA. Fund raising activities have been able to raise some funds but additional is needed for state and national events. The board will consider the request.

Adjournment

Moved by Mr. Ogden, with second by Mr. Foyle to adjourn the meeting.

Mr. Bucksbee, President, adjourned the meeting at 8:00 pm.

Minutes prepared by,

Paul D. Fritz, Secretary

Erie County Technical School Foundation