

Erie County Technical School Foundation- Board of Directors

Meeting Minutes

Thursday, February 28, 2008

Eagle's Nest

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

Mr. Bucksbee, Chairperson, called the meeting to order at 8:55 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	
Mrs. Barbara Gainer	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	

Minutes of December 18, 2007

Motion to accept the Minutes of the December 18, 2007 Meeting, as presented

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

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

Correspondence

Letter from Erie Community Foundation regarding the \$200,000 Erie County Technical School Endowment Fund that was established at the end of December 2007.

Business

Financial reports, payments and invoices

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: December 2007 and January 2008

All above items moved by Mr. Ogden, 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

Spending Plan

Motion to approve the plan for fiscal year spending as presented.

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

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

Other Information- none

Adjournment

Moved by Mr. Ogden, with second by Mr. Ring to adjourn the meeting.
Mr. Bucksbee, President, adjourned the meeting at 9:17 pm.

Minutes prepared by,

Paul D. Fritz, Secretary

Erie County Technical School Foundation