

Erie County Technical School Foundation- Board of Directors

Meeting Minutes

Thursday, April 24, 2008

Eagle's Nest

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

Mr. Bucksbee, President, called the meeting to order at 7:50 pm.

Roll Call

Paul Fritz, Secretary, called the roll:

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

Minutes of March 27, 2008

Motion to accept the Minutes of the March 27, 2008 Meeting, as presented

Moved by Duda, with second by Foyle

Motion is approved with an all "ayes" voice vote.

Correspondence-none

Business

Motion to approve the following reports, payments and invoices:

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

Moved by Gainer, with second by Ogden

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

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

Other Business

Motion to leave the available \$3,309.00 income with the Erie Community Foundation and not receive a distribution at this time per the memo from Erie Community Foundation.

Moved by Ogden, with second by Heath

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

Other Information- none

Adjournment

Moved by Ring, with second by Ogden to adjourn the meeting.
Mr. Bucksbee, President, adjourned the meeting at 7:55 pm.

Minutes prepared by,

Paul D. Fritz, Secretary
Erie County Technical School Foundation