

Erie County Technical School Foundation- Board of Directors

Meeting Agenda

Thursday, March 27, 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 February 28, 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; \$ 0.00
- C. Treasurer's Report, as presented: February 2008

5. Other Business

- A. Request from Drafting and Design instructor Mariea Sargent for \$3,000 for a field trip to Nevada.
- B. Foundation Director needed to serve on the ECTS/AFT Scholarship selection committee

6. Other Information

7. Adjournment