

Erie County Technical School Foundation- Board of Directors

Meeting Minutes

Thursday, March 27, 2008

Eagle's Nest

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

Mr. Bucksbee, President, called the meeting to order at 7:40 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 February 28, 2007

Motion to accept the Minutes of the February 28, 2007 Meeting, as presented

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

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

Correspondence- none

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: February 2008

Moved by Mr. Duda, with second by Mrs. Gainer

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

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

Other Business

- The Board discussed a request from Drafting and Design instructor Mariea Sargent for \$3,000 for a field trip to Nevada that was previously approved by the ECTS Operating Committee.

Drafting and Design trip to Las Vegas

Motion to approve payment for the Drafting and Design trip to Las Vegas in May 2008 up to \$3,000 as needed to supplement fund raising.

Moved by Mr. Duda, with second by Mrs. Gainer

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

- Mr. Bucksbee agreed to serve on the ECTS/AFT Scholarship selection committee

Other Information-none

Adjournment

Moved by Mr. Ogden, with second by Mr. Duda to adjourn the meeting.
Mr. Bucksbee, President, adjourned the meeting at 7:50 pm.

Minutes prepared by,

Paul D. Fritz, Secretary
Erie County Technical School Foundation