

Erie County Technical School Foundation- Board of Directors

Meeting Minutes

Thursday, May 22, 2008

Eagle's Nest

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

Mr. Bucksbee, President, called the meeting to order at 8:25 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 April 24, 2007

Motion to accept the Minutes of the April 24, 2007 Meeting, as presented

Moved by Ogden, with second by Ring

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

(Copy is filed with the official minutes)

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; \$ 0.00
- Treasurer's Report, as presented: April 2008

Moved by Ogden, with second by 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

Foundation scholarship awards

Mr. Bucksbee presented the list of 13 annual Scholarship applications as ranked by the scholarship selection committee.

The board discussed various ways how to award the 2008 Foundation scholarships.

AFT Local 1589 will award \$500 to Tina Raeke as the highest ranking applicant.

Moved by Ogden, with second by Heath to award scholarships as follows:

\$500 to Schweigert, and \$400 each to Bretz, Takach, Gilbert, Strohmeier, Palo, Adams, Bayhurst, Gaff, Steinhoff, Perkins, and Solvedt and that payment of award is to be made after receipt of proof of enrollment.

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

(Copy of ranking list is filed with the official minutes)

National Technical Honor Society - funding request

Mr. Robert Craft, NTHS Advisor requested in a letter to the Foundation a contribution of \$1,200 to cover ECTS National Technical Honor Society induction banquet and membership expenses.

Moved by Ring, with second by Duda to contribute up to \$1,200 to ECTS National Technical Honor Society, as requested.

The motion is approved with an all “ayes” voice vote.

Other Information-none

Adjournment

Moved by Ogden, with second by Ring to adjourn the meeting.

Mr. Bucksbee, President, adjourned the meeting.

Minutes prepared by,

Paul D. Fritz, Secretary
Erie County Technical School Foundation