

Erie County Technical School Foundation- Board of Directors
Meeting Agenda

Tuesday, November 20, 2007

Eagle's Nest

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

1. Call to Order

A. Roll Call: Foyle, Ogden, Heath, Bucksbee, McGahen, Loftus, Sullivan, Frontino, Ring, Price, Duda

2. 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: October 2007 summary

3. Motion to establish the Erie County Technical School Fund at the Erie Community Foundation, 127 West 6th St, Erie, PA with a transfer from The Erie County Technical School Foundation of \$200,000 on December 28, 2007. An annual withdrawal of the fund of 5% is authorized and withdrawals in excess of 5% will require a positive 2/3 vote of the Board of Directors members.

4. Other Business

5. Adjournment- ECTS Foundation Board meeting