

**Erie County Technical School Foundation
Board of Directors**

**Meeting Minutes
Tuesday, November 20, 2007
Eagle's Nest**

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

Mr. Bucksbee, Chairperson, called the meeting to order at 6:40 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	
Mr. Rob McGahen	Harbor Creek	x	
Mr. Thomas Loftus	Iroquois		x
Mrs. Susan Sullivan	Millcreek		x
Mrs. Maryann Frontino	North East	x	
Mr. Sam Ring	Northwestern		x
Mrs. Loretta Price	Union City	x	
Mr. Eric Duda	Wattsburg	x	

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: October 2007 summary

All above items moved by Mr. Duda, with second by Mr. Ogden

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

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

Erie County Technical School Fund at the Erie Community Foundation

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.

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

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

Other Business

Motion to support the ECTS faculty and staff contributions for Gifts for Kids during the holiday season by matching the total contributions up to \$1,000 in matching funds. The Gifts for Kids program will distribute gift cards to needy ECTS students as determined by ECTS faculty and staff.

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

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

Adjournment

Moved by Mr. Ogden, with second by Mr. Duda to adjourn the meeting.

Mr. Bucksbee, Chairperson, adjourned the meeting at 6:47 pm.

Minutes prepared by,

Paul D. Fritz, Secretary
Erie County Technical School Foundation