

Erie County Technical School Foundation- Board of Directors

Meeting Minutes

Thursday, July 9, 2008

Eagle's Nest

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

Mr. Bucksbee, Chairperson, called the meeting to order at 5:45 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
David Rodgers	North East		x
Sam Ring	Northwestern	x	
Loretta Price	Union City	x	
Eric Duda	Wattsburg	x	

Minutes of May 22, 2008

Motion to accept the Minutes of the May 22, 2008 Meeting as presented.

Moved by Gainer with second by Heath

The minutes are approved, as presented, with an all "ayes" voice vote.

(Copy is filed with the official minutes)

Correspondence - none

Business

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; \$ 12,549.93
- Treasurer's Report, as presented: May 2008

Moved by Ogden, with second by Heath

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

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

Other Business

Mr. Bucksbee, President informed the board that future Foundation Board of Directors meetings will be scheduled only as needed.

Other Information - none

Adjournment

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

Mr. Bucksbee, President, adjourned the meeting at 5:50 pm

Minutes prepared by,

Paul D. Fritz, Secretary
Erie County Technical School Foundation