

**Erie County Technical School Foundation- Board of Directors
Meeting Agenda**

Thursday, May 28, 2009

Eagle's Nest

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

1. Call to Order

- A. Roll Call: Foyle, Ogden, Heath, Bucksbee, Gainer, Kaliszewski, Scutella, Rodgers, Ring, Price, Duda

2. Motion to accept the Minutes of the December 18, 2008 Meeting, as presented

3. Correspondence

4. 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: December 2008 through April 2009

5. Other Business

- A. Foundation scholarship awards
- B. SkillsUSA national conference travel expense request for \$5,000
- C. National Technical Honor Society expense request for \$1,200

6. Other Information

7. Adjournment