

Erie County Technical School Foundation

Board of Directors

Meeting Minutes

Thursday, May 28, 2009

Eagle's Nest

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

Mr. Bucksbee, President, called the meeting to order at 6:00 pm

Roll Call

Paul Fritz, Secretary, called the roll:

<u>Board 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 December 18, 2008

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

Moved by Ogden with second by Ring

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

(Copy is filed with the official minutes)

Correspondence-None

Financial reports, payments and invoices

Motion to approve the following reports, payments and invoices:

- ECVT Foundation Revenue and Expenditure Report
- ECVT Foundation Checks and Invoices, as presented; \$ 0.00
- Treasurer's Report, as presented: December 2008 through April 2009

Moved by Ogden, with second by Duda

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 National Technical Honor Society request SkillsUSA request

- Mr. Bucksbee presented a list of eighteen 2009 AFT/ Foundation Scholarship applications and explained the scoring and ranking process of the scholarship selection committee. The board discussed various ways of how to award the 2009 Foundation scholarships. AFT Local 1589 will award \$500 to Stephanie Waterson (Fort LeBoeuf) as the highest ranking applicant

- Donna Erdman and Sandra Carr, co-advisors to SkillsUSA requested \$5,000 for reimbursement of travel costs to send one advisor, Donna Erdman, and one student, Alayna Wokulich, to the national conference in Kansas City, Missouri on June 22 through 27, 2009
- Robert Craft, advisor to National Technical Honor Society requested \$1,200 for reimbursement of expenses for member dues and the May 5, 2009 induction ceremony

Moved by Ogden, with second by Foyle

Scholarships

- To award the 2009 scholarships as follows with the provision that payment of the award is to be made after receipt of proof of enrollment:
 - \$500 to Justin Gajewski (Millcreek - PSU Behrend)
 - \$250 to Alayna Wokulich (Fort LeBoeuf – Clarion University)
 - \$250 to Wil Pitonyak (Harbor Creek – PSU Behrend)

SkillsUSA

- And to reimburse SkillsUSA for actual travel expenses up to \$2,500 for student Alayna Wokulich (Fort LeBoeuf) to travel to the national conference in Kansas City, Missouri on June 22 through 27, 2009 and that the expenses for Donna Erdman, Advisor, should be reimbursed by the General Fund travel budget

NTHS

- And to reimburse National Technical Honor Society \$1,200 for the member dues and induction ceremony that was held May 5, 2009

The motion is approved with an all “ayes” voice vote.
(Copies of all requests are filed with the official minutes)

Other Information-none

Adjournment

Mr. Bucksbee, President, adjourned the meeting at 6:30 pm

Minutes prepared by,

Paul D. Fritz, Secretary
Erie County Vocational Technical Foundation