

**Erie County Vocational Technical Foundation
Board of Directors
Meeting Minutes**

Thursday, September 25, 2008

Eagle's Nest

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

Mr. Bucksbee, President, called the meeting to order at 6:50 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 July 9, 2008

Motion to accept the Minutes of the July 9, 2008 Meeting, as presented

Moved by Gainer with second by Duda

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

(Copy is filed with the official minutes)

Correspondence

- The Erie Community Foundation – letter and endowment fund statement 1/1/2008-6/30/2008 (copy filed with the official minutes)

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: August 2008

Moved by Duda, with second by Ogden

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. Bob Craft, Advisor, presented a request from ECTS National Technical Honor Society for up to 12 students to attend Career and Technical Honor Student Recognition Day, November 18, 2008 at University Park, PA in the amount of \$2,000. Students also in attendance speaking were Alayna Wokulich-Fort LeBoeuf-ECE and Andrew Wargo-Fort LeBoeuf-FMT.

Moved by Duda, with second by Gainer

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

Other Information-NONE

Adjournment

Moved by Ogden to adjourn the meeting
Mr. Bucksbee, President, adjourned the meeting at 7:05 pm

Minutes prepared by,

Paul D. Fritz, Secretary
Erie County Technical School Foundation