



Erie County Vocational Technical Foundation

Board of Directors - Meeting Minutes

Thursday, February 25, 2010

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

Mr. Bucksbee, President, called the meeting to order at 8:45 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	

Meeting Minutes December 15, 2009

Motion to accept the minutes of the December 15, 2009 meeting, as presented

Moved by Ring, with second by Gainer

The motion is approved 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
- ECVT Foundation Treasurer's Report, as presented: January 31, 2010 summary

Moved by Foyle, 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

Motion to approve the request of the ECTS marketing committee for up to \$1,800 for expenses associated with the “Dinner with Teacher” event for ECTS faculty, staff and guests on April 19 and 20, 2010

Moved by Duda, with second by Ring

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

Other Information- None

Adjournment

Moved by Ogden, with second by Foyle to adjourn the meeting
Mr. Bucksbee, President, adjourned the meeting at 8:52 pm

Minutes prepared by,

Paul D. Fritz, Secretary
Erie County Vocational Technical Foundation