

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

Tuesday, December 15, 2009

Eagle's Nest

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

Call to Order

Mr. Bucksbee, President, called the meeting to order at 8:00 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	

Officers-2010

Motion to approve the following officers of Erie County Vocational-Technical Foundation for 2010 one year terms per the Corporation Bylaws:

- Foundation President – James Bucksbee
- Foundation Vice President – John Ogden
- Foundation Secretary – Paul Fritz
- Foundation Treasurer-John Ogden

Moved by Duda, with second by Gainer

Mr. Rodgers questioned whether a conflict of interest would exist with two offices being held by one individual. However after discussion the board concluded that no practical conflict would exist.

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

Minutes of May 28, 2009

Motion to accept the Minutes of the May 28, 2009 Meeting, as presented

Moved by Ring, with second by Foyle

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 Treasurer's Report, as presented: November 30, 2009 summary

Moved by Foyle, 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

Gift card project

Motion to approve the ECTS holiday student gift card project and make a matching contribution of the total collected up to \$1,000

Moved by Gainer, with second by Heath

Mr. Tarasovitch, Principal, reported \$665 had been collected as of 12/15/09.

Mr. Ogden, Treasurer, reviewed the Treasurer Report to determine fund availability.

Moved by Duda, with second by Ogden, to amend the motion to match \$2 for each \$1 collected up to a \$1,000 total contribution

The amendment to the motion is approved with an all "ayes" voice vote

The motion, as amended, 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 8:20 pm

Minutes prepared by,

Paul D. Fritz, Secretary
Erie County Vocational Technical Foundation