

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

**Thursday, May 27, 2010**

**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 February 25, 2010 Meeting, as presented](#)
3. Correspondence - none
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. [SkillsUSA National Competition travel request for Yuliya Avatyuk, cost estimate of \\$1,600](#)
  - B. Foundation scholarship award
6. Other Information
7. Adjournment