

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

Thursday, May 27, 2010

Eagle's Nest

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

Mr. Bucksbee, President, called the meeting to order at 9:30 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	
John DiPlacido	Millcreek	x	
David Rodgers	North East	x	
Sam Ring	Northwestern	x	
Loretta Price	Union City	x	
Eric Duda	Wattsburg	x	

Meeting Minutes

Minutes of the February 25, 2010

Motion to accept the Minutes of the February 25, 2010 Meeting, as presented

Moved by Duda, 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:

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

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

SkillsUSA-National

Motion to approve the SkillsUSA National Competition travel request for Yuliya Avatyuk, cost estimate of \$1,600

Moved by Duda, with second by Ogden

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

Scholarship awards

Motion to approve scholarship awards as presented by the Scholarship Selection Committee:

- Kevin Raeke, Millcreek Township School District - \$500
- Leah Altimus, Harbor Creek School District- \$250
- Anthony Walach, Millcreek Township School District, \$250
- Yuliya Avatyuk, Girard School District, \$250
- Carly Dunkel, General McLane School District, \$250

Moved by Duda, with second by Heath

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

(Scholarship award checks will be issued upon proof of enrollment)

NTHS-Banquet payment

Motion to approve a \$750 payment to Ambassador Banquet and Conference Center for the National Technical Honor Society induction and installation ceremony that was held May 4, 2010

Moved by Ring, with second by Kaliszewski

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 9:50 pm

Minutes prepared by,

Paul D. Fritz, Secretary
Erie County Vocational Technical Foundation