

Erie County Vocational Technical Foundation

Board of Directors

Meeting Minutes

Thursday, May 26, 2011

Eagle's Nest

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

Mr. Bucksbee, President, called the meeting to order at 8:20 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
Brian Rogala	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

Minutes of December 21, 2010

Motion to accept the minutes of the December 21, 2010 meeting, as presented

Moved by Ring with second by Heath

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; \$ 70.00
- Treasurer's Report, as presented: December 2009-April 2011

Moved by Rodgers with second by Ring

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

(Copy of reports and payment lists are filed with the official minutes)

Other Business

Scholarship awards

Mr. Bucksbee presented the results and recommendations of the scholarship selection committees:

Motion to approve Foundation scholarship awards to the following students as presented by the Scholarship Selection Committee, for the amounts listed:

- Autumn Starr, North East School District - \$500
- Michael Allen, Union City Area School District- \$200
- Adam Lewis, Millcreek Township School District, \$200
- Steven Pavolko, Northwestern School District, \$200
- Jessica Dixon, North East School District, \$200
- Brittianie Brown, Union City Area School District, \$1,000 (Brockman Fund)

Moved by Ring, with second by Ogden

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

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

Other Information

- Aldo Jackson presented: *Potter Development Services, Inc. - New Funding Streams for Public Education* as a consulting and management service to develop support for Erie County Technical School and students through alumni programs to foster contributions through endowments and bequests

After some discussion, the Erie Community Foundation will be invited to present available alternative services they may be able to provide

Adjournment

Moved by Ogden to adjourn the meeting

Mr. Bucksbee, President, adjourned the meeting at 8:45 pm

Minutes prepared by,

Paul D. Fritz, Secretary
Erie County Vocational Technical Foundation