

Erie County Vocational Technical Foundation

Board of Directors

Meeting Minutes

Thursday, November 23, 2010

Eagle's Nest

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

Mr. Bucksbee, President, called the meeting to order at 7:50 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

Minutes of September 23, 2010

Motion to accept the Minutes of the September 23, 2010 Meeting, as presented

Moved by Gainer, with second by Rodgers

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 Reports, as presented
- ECVT Foundation Checks issued, as presented, \$ 100.00
- ECVT Foundation Invoices, as presented \$0.00
- Treasurer's Report, as presented, September and October 2010

Moved by Ogden, 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

ECTS holiday student gift cards

The board reviewed the financial position of the Foundation and the anticipated needs in the upcoming year. The total available cash at PSDLAF at 10/31/10 is \$3,805.09

Motion to approve the ECTS holiday student gift card project and make a matching contribution of the total collected up to \$1,000.00.

Moved by Ogden, with second by Duda

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

Adjournment

Moved by Ogden to adjourn the meeting

Mr. Bucksbee, President, adjourned the meeting at 8:05 pm

Minutes prepared by,

Paul D. Fritz, Secretary
Erie County Vocational Technical Foundation