

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

May 24, 2012

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

1. Call to Order
2. Roll Call: Foyle, Ogden, Heath, Bucksbee, Gainer, Rogala, DiPlacido, Rodgers, Ring, Gourley, Duda
3. **Motion to accept the minutes of the, December 20, 2011 meeting as presented**
4. Correspondence
5. **Motion to approve the following business reports, payments and invoices:**
 - A. ECVT Foundation Revenue and Expenditure Report as presented
 - B. ECVT Foundation Checks and Invoices, as presented; \$ 0.00
 - C. ECVT Treasurer's Report as presented: April 30, 2012 summary
6. Other Business
 - A. **Motion to award the Fred Brockman Memorial Scholarship to Auto Technologies students Kenneth Fletcher and Ben Williams by purchasing \$500 Snap-On Tools for each recipient**
 - B. Scholarship awards
7. Other Information
8. Adjournment