

Erie County Vocational Technical Foundation
Erie County Technical School, 8500 Oliver Road, Erie, PA 16509
Board of Directors
Meeting Minutes
May 24, 2012

Mr. Bucksbee, President, called the meeting to order at 9:10 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	
John DiPlacido	Millcreek	x	
David Rodgers	North East	x	
Sam Ring	Northwestern	x	
Jennifer Gourley	Union City	x	
Eric Duda	Wattsburg		x

Meeting Minutes

Minutes of December 20, 2011

Motion to accept the minutes of the, December 20, 2011 meeting as presented

Moved for approval 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:

- Revenue and Expenditure Report as presented
- Checks and Invoices, as presented; \$ 0.00
- Treasurer's Report as presented: April 30, 2012 summary

Moved for approval by Rogala with second by Foyle

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

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

Other Business

Fred Brockman Memorial Scholarship

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

Moved for approval by Rodgers with second by Heath

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

(Copy filed of letter of appreciation sent to Snap-On Tools for the contribution of tools)

Annual Scholarship awards

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

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

- Emily Bailey, North East School District, HEA, \$500
- Anastasiya Avatyuk, North East School District, HEA, \$250
- Ariane Kramer, Millcreek Township School District, CIS, \$250

Moved for approval by Foyle with second by Ring

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

Erie Community Foundation distribution

Motion to approve a \$5,000 distribution from the Erie Community Foundation to be deposited to the PSDLAF liquid account

Moved for approval by Ring with second by Rodgers

The motion is approved by roll call vote:

Six (6) voting "Aye": Ogden, Heath, Rogala, Rodgers, Ring, Gourley.

Three (3) Voting "No": Foyle, Bucksbee, DiPlacido,

Two (2) Absent: Gainer, Duda

Adjournment

Moved by Ogden to adjourn the meeting

Mr. Bucksbee, President, adjourned the meeting at 9:32 pm

Minutes prepared by,

Paul D. Fritz, Secretary

Erie County Vocational Technical Foundation