

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

Tuesday, November 22, 2011

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

Mr. Bucksbee, President, called the meeting to order at 8:25 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 May 26, 2011

Motion to accept the minutes of the May 26, 2011 Meeting, as presented

Moved for approval by Duda with second by Gainer

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 Reports
- ECTS Foundation Checks and Invoices, as presented; \$ 2,300.00
- Treasurer's Report, as presented: May 2011 through October 2011

Moved for approval by Rodgers with second by Gainer

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

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

Other Business

Student gift card project

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

Moved for approval by Duda with second by Ogden

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 8:35 pm

Minutes prepared by,

Paul D. Fritz, Secretary
Erie County Vocational Technical Foundation