

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

May 23, 2013

Mr. Bucksbee, President, called the meeting to order at 8:57pm

Roll Call

Marcia Jones, 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	
John Hughes	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 January 24, 2013

Motion to accept the minutes of the January 24, 2013 meeting as presented

Moved for approval by Duda with a second by Rogala

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

Correspondence

- Erie Community Foundation-funds available for distribution
- Erie Community Foundation-2012 highlights
(Copy filed with official minutes)

Financial Reports, Payments, and Invoices

Revenue and Expenditure Reports

Motion to approve ECVT Foundation Revenue and Expenditure Report, as presented

Moved for approval by Duda, with a second by Ring

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

Checks and Invoices

Motion to approve the ECVT Foundation Checks and Invoices, as presented; \$ 1,200.00

Moved for approval by Ring, with a second by Rogala

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

Treasurer's Report

Motion to approve the ECVT Treasurer's Report as presented: April 30, 2013 summary

Moved for approval by Duda, with a second by Diplacido

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

Mrs. Shaffer presented the results and recommendation of the scholarship selection committee:

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

- Allison Duda, Northwestern School District, ADS, \$500
- Vitaliy Koblyuk, Millcreek Township School District, DDE, \$300
- Matthew Washburn, Millcreek Township School District, ELC, \$200
- Giovanna Stewart, Fairview School District, CMN, \$200

Moved for approval by Foyle with a second by Ring

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

Distribution-ECF

Motion to request a distribution in the amount of \$3,000 from the Erie Community Foundation to be deposited in the PSDLAF liquid account

Moved for approval by Ring, with a second by Duda

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 9:19pm

Minutes prepared by,

Marcia D. Jones, Secretary
Erie County Vocational Technical Foundation

