

Erie County
Foundation
Vocational-Technical School

**Board of Directors
Meeting Agenda**

February 27, 2014

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

1. Call to Order
2. Roll Call: Foyle, Ogden, Hughes, Bucksbee, Lutz, Rial, DiPlacido, Rodgers, Black, Gourley, Duda
3. [Motion to accept the minutes of the January 23, 2014 meeting, as presented](#)
4. Correspondence -None
5. Motion to approve the following business reports, payments and invoices:
 - A. [ECVTS Foundation Profit & Loss Reports through January 2014, as presented](#)
 - B. [ECVTS Foundation Balance Sheet as of January 31, 2014](#)
 - C. [ECVTS Foundation Checks and Invoices, as presented: \\$8,724.29](#)
 - D. [ECVTS Treasurer's Report as presented: January 31, 2014 summary](#)
6. Executive Session to discuss a personnel matter
7. Other Business
 - A. [Operations Manager Report](#)
 - B. [Finance Manager Report](#)
 - C. [Motion to approve the indemnification clause of the December 17, 2013 agreement between Erie County Technical School and the Erie County Vocational-Technical School Foundation to read "The School and the Foundation mutually indemnify and hold harmless from any and all claims, expenses, and liabilities arising out of this Agreement with the exception of Foundation claims covered by the School's Commercial Crime: Employee Theft and Forgery Policy"](#)

- D. [Request to purchase a used commercial cooler](#)
- 8. Other Information
 - A. [Administrative Time Spent on Career Street Activities](#)
- 9. Adjournment