

**CLARK ADVANCED LEARNING CENTER  
GOVERNANCE COMMITTEE MINUTES**

Members Present: Tony George, presiding; Susie Caron, Mark Feurer, Sandy Krischke, Phoebe Raulerson, Jose Conrado, Dr. Ed Massey, Sheryl Vittitoe, Tina Hart, Beth Gaskin, Debra Kohuth, Edith Pacacha, Andrew Treadwell and Suzanne Parsons recording

Sheryl Vittitoe presented to the Committee for its approval, the following 2017/18 Budget Amendment:

- a. No. 1 – Fund II – Clark Advanced Learning Center – Current Fund, Restricted

On a motion made by Mark Feurer, seconded by Susie Caron and passed by the Committee, Budget Amendment No. 1 for 2017/18 was approved.

Sheryl Vittitoe presented to the Committee for its approval, the 2017/18 Second Quarter Revenue & Expense Summary for Operating and PECO funds.

On a motion made by Sandy Krischke, seconded by Susie Caron and passed by the Committee the 2017/18 Second Quarter Revenue & Expense Summary for Operating and PECO funds was approved.

Debbie Kohuth presented to the Committee for its approval, the 2018/19 Clark Academic Calendar.

On a motion made by Sandy Krischke, seconded by Mark Feurer and passed by the Committee, the 2018/19 Clark Academic Calendar was approved.