

CLARK ADVANCED LEARNING CENTER GOVERNANCE COMMITTEE MINUTES

Members Present: Tony George, presiding; Susie Caron, Sandy Krischke, Christa Luna, Jose Conrado, Dr. Ed Massey, Barry Keim, Tina Hart, Beth Gaskin, Debra Kohuth, Edith Pacacha and Suzanne Parsons recording

Edith Pacacha presented to the Committee for its approval, the following 2017/18 Budget Amendment:

- a. No. 3 – Fund II – Clark Advanced Learning Center – Current Fund, Restricted

On a motion made by Sandy Krischke, seconded by Christa Luna and passed by the Committee, Budget Amendment No. 3 for 2017/18 was approved.

Edith Pacacha presented to the Committee for its approval, the 2017/18 Clark Advanced Learning Center Operating, PECO and Local Capital Improvement Revenue (LCIR) Fourth Quarter Revenue & Expense Summary.

On a motion made by Susie Caron, seconded by Sandy Krischke and passed by the Committee the 2017/18 Clark Advanced Learning Center Operating, PECO and Local Capital Improvement Revenue (LCIR) Fourth Quarter Revenue & Expense Summary was approved.

Edith Pacacha presented to the Committee, for its information and acceptance, a summary review of the annual audit of the Clark Advanced Learning Center for the fiscal year ended June 30, 2018. We are pleased to report the Clark Advanced Learning Center received an unmodified audit opinion with no findings, deficiencies or weaknesses.

On a motion made by Christa Luna, seconded by Sandy Krischke and passed by the Committee, the Committee accepted the audit report as presented.

Edith Pacacha presented to the Committee for its approval, the following 2018/19 Budget Amendment:

- a. No. 1 – Fund VII – Clark Advanced Learning Center – PECO and Local Capital Improvement

On a motion made by Sandy Krischke, seconded by Christa Luna and passed by the Committee, Budget Amendment No. 1 for 2018/19 was approved.

Edith Pacacha presented to the Committee for its approval, the 2018/19 Clark Advanced Learning Center Operating, PECO and Local Capital Improvement Revenue (LCIR) First Quarter Revenue & Expense Summary.

On a motion made by Sandy Krischke, seconded by Susie Caron and passed by the Committee the 2018/19 Clark Advanced Learning Center Operating, PECO and Local Capital Improvement Revenue (LCIR) First Quarter Revenue & Expense Summary was approved.