

**CLARK ADVANCED LEARNING CENTER  
GOVERNANCE COMMITTEE MEETING  
MINUTES**

Members Present: Vicki Davis, presiding, Susie Caron, Mark Feurer, Sandy Krischke, Christa Luna, Phoebe Raulerson, Brant Schirard, Jose Conrado, Dr. Ed Massey, Sheryl Vittitoe, Tina Hart, Debbie Kohuth, Beth Gaskin, Edith Pacacha, Andy Treadwell, and Suzanne Parsons, recording

Sheryl Vittitoe presented to the Committee, for its approval, the 2016/17 Third Quarter Revenue & Expense Summary.

On a motion made by Mark Feurer, seconded by Sandy Krischke and passed by the Committee, the 2016/17 Third Quarter Revenue & Expense Summary was approved.

Sheryl Vittitoe presented to the Committee, for its approval, Fund II Budget Amendment No. 3 and Fund VII Budget Amendment No. 1 for 2016/17.

On a motion made by Susie Caron, seconded by Sandy Krischke, and passed by the Committee, the Fund II Budget Amendment No. 3 and Fund VII Budget Amendment No. 1 for 2016/17 were approved.