

**CLARK ADVANCED LEARNING CENTER
GOVERNANCE COMMITTEE MINUTES**

Members Present: Tony George, presiding; Vicki Davis, Susie Caron, Mark Feurer, Christa Luna, Brant Schirard, Jose Conrado, Sheryl Vittitoe, Tina Hart, Beth Gaskin, Debbie Kohuth, Dr. Ed Massey, Andy Treadwell and Suzanne Parsons recording

Sheryl Vittitoe presented to the Committee for its approval, the following 2016/17 Budget Amendments:

- a. No. 4 – Fund II – Clark Advanced Learning Center – Current Fund, Restricted
- b. No. 2 – Fund VII – Clark Advanced Learning Center - PECO

On a motion made by Susie Caron, seconded by Mark Feurer and passed by the Committee, the 2016/17 Budget Amendments listed above were approved.

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

On a motion made by Vicki Davis, seconded by Christa Luna and passed by the Committee, the 2016/17 Fourth Quarter Revenue & Expense Summary was approved.

Sheryl Vittitoe presented to the Committee for its approval, the 2017/18 First Quarter Revenue & Expense Summary.

On a motion made by Mark Feurer, seconded by Susie Caron and passed by the Committee, the 2017/18 First Quarter Revenue & Expense Summary was approved.

Beth Gaskin presented to the Committee for its approval, the Florida School Recognition Funds Distribution Plan.

On a motion made by Christa Luna, seconded by Mark Feurer and passed by the Committee, the Florida School Recognition Funds Distribution Plan was approved.