

**CLARK ADVANCED LEARNING CENTER
GOVERNANCE COMMITTEE MINUTES**

Members Present: Tony George, presiding; Vicki Davis, Susie Caron, Mark Feurer, Sandy Krischke, Christa Luna, Phoebe Raulerson, Jose Conrado, Sheryl Vittitoe, Tina Hart, Debra Kohuth, Dr. Ed Massey and Suzanne Parsons recording

Sheryl Vittitoe presented to the Committee for its approval, the following 2015/16 Budget Amendments:

- a. No. 2 – Fund II – Clark Advanced Learning Center – Current Fund, Restricted
- b. No. 3 – Fund VII – Clark Advanced Learning Center - PECO

On a motion made by Mark Feurer, seconded by Susie Caron and passed by the Committee, Budget Amendments No. 2 & 3 for 2015/16 were approved.

Sheryl Vittitoe presented to the Committee for its approval, the 2015/16 Fourth Quarter Revenue & Expense Summary.

On a motion made by Vicki Davis, seconded by Susie Caron and passed by the Committee the Fourth Quarter Revenue & Expense Summary for 2015/16 was approved.

Sheryl Vittitoe presented to the Committee for its approval, the 2015/16 Audited Financial Statements Report.

On a motion made by Mark Feurer, seconded by Phoebe Raulerson and passed by the Committee, the 2015/16 Audited Financial Statements Report was approved.

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

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

On a motion made by Susie Caron, seconded by Mark Feurer and passed by the Committee, Budget Amendment No. 1 for 2016/17 was approved.

AGENDA ITEM NO. 11
November 15, 2016

Sheryl Vittitoe presented to the Committee for its approval, the 2016/17 First Quarter Summary of Revenue and Expenses.

On a motion made by Vicki Davis, seconded by Mark Feurer and passed by the Committee, the First Quarter Summary of Revenue and Expenses for 2016/17 was approved.