

**CLARK ADVANCED LEARNING CENTER
GOVERNANCE COMMITTEE MINUTES**

Members Present: Tony George, presiding; Vicki Davis, Susie Caron, Mark Feurer, Sandy Krischke, Christa Luna, Brant Schirard, 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 2018/19 Clark Advanced Learning Center Operating, PECO and Local Capital Improvement Revenue (LCIR) Third Quarter Revenue & Expense Summary.

On a motion made by Vicki Davis, seconded by Mark Feurer and passed by the Committee the 2018/19 Clark Advanced Learning Center Operating, PECO and Local Capital Improvement Revenue (LCIR) Third Quarter Revenue & Expense Summary was approved.

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

- a. No. 1 – Fund II – Current Fund, Restricted
- b. No. 3 – Fund VII – Clark Advanced Learning Center – PECO and Local Capital Improvement

On a motion made by Mark Feurer, seconded by Sandy Krischke and passed by the Committee, Budget Amendments No. 1 & 3 for 2018/19 were approved.