

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

Members Present: Tony George, presiding; Suzie Caron, Jose Conrado, Mark Feurer, Christa Luna, Brant Schirard, Phoebe Raulerson, Sheryl Vittitoe, Debra Kohuth, Mary Locke, Dr. Ed Massey and Suzanne Parsons recording

Sheryl Vittitoe presented to the Committee for its approval, the following 2013/14 Budget Amendments:

1. No. 7 – Fund II, Clark Advanced Learning Center – Current Fund, Restricted
2. No. 8 – Fund VII, Clark Advanced Learning Center - PECO

On a motion made by Jose Conrado, seconded by Mark Feurer and passed by the Committee, Budget Amendments No. 7 & 8 for 2013/14 were approved.

Sheryl Vittitoe presented to the Committee for its approval, the 2013/14 Fourth Quarter Revenue and Expense Summary.

On a motion made by Suzie Caron, seconded by Brant Schirard and passed by the Committee, the 2013/14 Fourth Quarter Revenue and Expense Summary was approved.

Sheryl Vittitoe presented to the Committee for its approval, the 2013/14 Audited Financial Statements Report.

On a motion made by Christa Luna, seconded by Suzie Caron and passed by the Committee, the 2013/14 Audited Financial Statements Report was approved.

Sheryl Vittitoe presented to the Committee for its approval, the following 2014/15 Budget Amendments:

1. No. 1 – Fund II, Clark Advanced Learning Center – Current Fund, Restricted
2. No. 2 – Fund VII, Clark Advanced Learning Center - PECO

**AGENDA ITEM NO. 8**  
**October 28, 2014**

On a motion made by Suzie Caron, seconded by Mark Feurer and passed by the Committee, Budget Amendments No. 1 & 2 for 2014/15 were approved.

Sheryl Vittitoe presented to the Committee for its approval, the 2014/15 First Quarter Revenue and Expense Summary.

On a motion made by Brant Schirard, seconded by Suzie Caron and passed by the Committee, the 2014/15 First Quarter Revenue & Expense Summary was approved.