

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

Members Present: Tony George, presiding; Susie Caron, Vicki Davis, Sandy Krischke, 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 following 2018/19 Budget Amendment:

- a. No. 2 – Fund VII – Clark Advanced Learning Center – PECO and Local Capital Improvement

On a motion made by Vicki Davis, seconded by Mark Feurer and passed by the Committee, Budget Amendment No. 2 for 2018/19 was approved.

Edith Pacacha presented to the Committee for its approval, the 2018/19 Clark Advanced Learning Center Operating, PECO and Local Capital Improvement Revenue (LCIR) Second Quarter Revenue & Expense Summary.

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

Deb Kohuth presented to the Committee, for its approval, the 2019/20 Clark Academic Calendar.

On a motion made by Mark Feurer, seconded by Sandy Krischke and passed by the Committee, the 2019/20 Clark Academic Calendar was approved.

Deb Kohuth presented to the Committee for its approval, the 2017/18 Allocation of Clark School Recognition Funds.

On a motion made by Susie Caron, seconded by Vicki Davis and passed by the Committee, the 2017/18 Allocation of Clark School Recognition Funds was approved.