

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

Members Present: Vicki Davis, presiding, Susie Caron, Jose Conrado, Mark Feurer, Sandy Krischke, Christa Luna, Brant Schirard, Phoebe Raulerson, Dr. Ed Massey, Sheryl Vittitoe and Suzanne Parsons, recording

Sheryl Vittitoe presented to the Committee, for its approval, the 2015/16 Third Quarter Summary of Revenues and Expenses.

On a motion made by Jose Conrado, seconded by Susie Caron and passed by the Committee, the 2015/16 Third Quarter Summary of Revenues and Expenses was approved.