

CLARK GOVERNANCE COMMITTEE MEETING MINUTES

Members Present: Tony George, presiding; Susie Caron, Jose Conrado, Vicki Davis, Melissa Kindell, Sandy Krischke, Brant Schirard, Milo Thornton, Dr. Tim Moore, Edith Pacacha, Marvin Pyles, Vicky Ortiz-Lucas, Adriene Jefferson, Russ Brown, Heather Belmont, Melissa Prochaska, Leslie Judd, Alex Anzalone, Suzanne Seldes, Michael Hageloh, Chris Puorro, Alan Montgomery, Rich Mellin, Susan O'Brien, Steffany Lemieux, Casey Lunceford, Lakeisha Marsh, Beth Gaskin, Sean Donahue, Joe Arnold, Lisa Schuyler, Tim Marshall, Richard Neill and Suzanne Parsons, recording

Tony George called the meeting to order.

Edith Pacacha presented to the Committee, for its approval, the following 2021/22 Budget Amendment:

- a. No. 2 – Clark Advanced Learning Center – Fund II, Current Fund, Restricted

On a motion made by Jose Conrado, seconded by Vicki Davis and passed by the Committee, the 2021/22 Budget Amendment No. 2 was approved.

Edith Pacacha presented to the Committee, for its approval, the Fiscal Year 2021/22 Third Quarter Revenue & Expense Summary – Operating Fund & PECO and Local Capital Improvement Revenue.

On a motion made by Vicki Davis, seconded by Christa Luna and passed by the Committee, the Fiscal Year 2021/22 Second Quarter Revenue & Expense Summary – Operating Fund & PECO and Local Capital Improvement Revenue was approved.

There being no further business, the meeting was adjourned.