

**CLARK ADVANCED LEARNING CENTER  
GOVERNANCE COMMITTEE MINUTES**

Members Present: Tony George, presiding; Vicki Davis, Susie Caron, Mark Feurer, Sandy Krischke, Christa Luna, Phoebe Raulerson, Brant Schirard, Jose Conrado, Barry Keim, Tina Hart, Beth Gaskin, Debra Kohuth, Edith Pacacha, Dr. Ed Massey and Suzanne Parsons recording

Edith Pacacha presented to the Committee for its approval, the 2018/19 Clark Advanced Learning Center Operating & Capital Outlay Budgets.

On a motion made by Mark Feurer, seconded by Sandy Krischke and passed by the Committee, the 2018/19 Clark Advanced Learning Center Operating & Capital Outlay Budgets were approved.

Edith Pacacha presented to the Committee for its approval, the fiscal year 2017/18 Financial Statement Audit Engagement Letter with Berger, Tombs, Elam, Gaines & Frank.

On a motion made by Susie Caron, seconded by Mark Feurer and passed by the Committee, the fiscal year 2017/18 Financial Statement Audit Engagement Letter with Berger, Tombs, Elam, Gaines & Frank was approved.

Elizabeth Gaskin presented to the Committee for its approval, the Clark Advanced Learning Center 2018/19 Salary Schedule.

On a motion made by Vicki Davis, seconded by Sandy Krischke and passed by the Committee, the Clark Advanced Learning Center 2018/19 Salary Schedule was approved.

Debbie Kohuth presented to the Committee for its approval, the 2018/19 Clark Advanced Learning Center Student Progression Plan.

On a motion made by Phoebe Raulerson, seconded by Sandy Krischke and passed by the Committee, the 2018/19 Clark Advanced Learning Center Student Progression Plan was approved.

Debbie Kohuth presented to the Committee for its approval, the 2018/19 Clark Advanced Learning Center Student Handbook with Code of Conduct.

On a motion made by Vicki Davis, seconded by Mark Feurer and passed by the Committee, the 2018/19 Clark Advanced Learning Center Student Handbook with Code of Conduct was approved.

Debbie Kohuth presented to the Committee for its approval, an Interagency Cooperative Agreement between Tykes and Teens, Inc. and Clark Advanced Learning Center.

On a motion made by Susie Caron, seconded by Sandy Krischke and passed by the Committee, the Interagency Cooperative Agreement between Tykes and Teens, Inc. and Clark Advanced Learning Center was approved.

Debbie Kohuth presented to the Committee for its approval, the 2018/19 Clark Transportation Agreement with The School Board of Martin County, Florida.

On a motion made by Vicki Davis, seconded by Sandy Krischke and passed by the Committee, the 2018/19 Clark Transportation Agreement with The School Board of Martin County, Florida was approved.