

**CLARK ADVANCED LEARNING CENTER GOVERNANCE  
COMMITTEE MINUTES**

Members Present: Vicki Davis, presiding; Suzie Caron, Jose Conrado, Mark Feurer, Christa Luna, Jane Rowley, Brant Schirard, Werner Bols, Sheryl Vittitoe, Beth Gaskin, Mary Locke, Andy Treadwell, Dr. Ed Massey and Suzanne Parsons recording

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

1. No. 3 – Operating Budget, Fund II, Current Fund – Restricted
2. No. 4 – PECO Budget, Fund VII

On a motion made by Jane Rowley, seconded by Jose Conrado and passed by the Committee, Budget Amendments No. 4 & 5 for 2013/14 were approved.

Sheryl Vittitoe presented to the Committee for its approval, the 2013/14 Second Quarter Summary of Revenue and Expenses.

On a motion made by Suzie Caron, seconded by Mark Feurer and passed by the Committee, the Second Quarter Summary of Revenue and Expenses for 2013/14 was approved.

Beth Gaskin presented to the Committee for its approval, the Allocation Plan for the 2012/13 Florida School Recognition Funds.

On a motion made by Jane Rowley, seconded by Mark Feurer and passed by the Committee, the Allocation Plan for the 2012/13 Florida School Recognition Funds was approved.