

**CLARK ADVANCED LEARNING CENTER GOVERNANCE  
COMMITTEE MINUTES**

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

Sheryl Vittitoe presented to the Committee for its approval, the following 2012/13 Budget Amendments:

1. No. 4 – Operating Budget, Fund II, Current Fund – Restricted
2. No. 5 – PECO Budget, Fund VII

On a motion made by Christa Luna, seconded by Jane Rowley and passed by the Committee, Budget Amendments No. 4 & 5 for 2012/13 were approved.

Sheryl Vittitoe presented to the Committee for its approval, the 2012/13 Fourth Quarter Summary of Revenue and Expenses.

On a motion made by Jane Rowley, seconded by Jose Conrado and passed by the Committee, the Fourth Quarter Summary of Revenue and Expenses for 2012/13 was approved.

Sheryl Vittitoe presented to the Committee for its approval, the Annual Financial Audit Report for the fiscal year ending June 20, 2013.

On a motion made by Jose Conrado, seconded by Jane Rowley and passed by the Committee, the Annual Financial Audit Report for the fiscal year ending June 30, 2013 was approved.

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

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

**AGENDA ITEM NO. 14**

**October 22, 2013**

On a motion made by Jose Conrado, seconded by Jane Rowley and passed by the Committee, Budget Amendments No. 1 & 2 for 2013/14 were approved.

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

On a motion made by Jane Rowley, seconded by Brant Schirard and passed by the Committee, the First Quarter Summary of Revenue and Expenses for 2013/14 was approved.

Maria Mosley presented to the Committee for its approval, the 2013/14 Student Progression Plan.

On a motion made by Jose Conrado, seconded by Jane Rowley and passed by the Committee, the 2013/14 Student Progression Plan was approved.