

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

Members Present: Vicki Davis, presiding; Phoebe Raulerson, Suzie Caron, Jose Conrado, Mark Feurer, Sandy Krischke, Christa Luna, Brant Schirard, Werner Bols, Sheryl Vittitoe, Beth Gaskin, Debra Kohuth, Mary Locke, Dr. Ed Massey and Suzanne Parsons recording

Sheryl Vittitoe presented to the Committee for its approval, the fiscal year 2013/14 Financial Statement Audit Engagement Letter with Berger, Tombs, Elam, Gaines & Frank.

On a motion made by Jose Conrado, seconded by Mark Feurer and passed by the Committee, the fiscal year 2013/14 Financial Statement Audit Engagement Letter with Berger, Tombs, Elam, Gaines & Frank was approved.

Sheryl Vittitoe presented to the Committee for its approval, the 2014/15 Clark Operating and Charter School Capital Outlay Budget.

On a motion made by Suzie Caron, seconded by Phoebe Raulerson and passed by the Committee, the 2014/15 Clark Operating and Charter School Capital Outlay Budget was approved.

Beth Gaskin presented to the Committee for its approval, the 2014/15 Salary Schedule.

On a motion made by Jose Conrado, seconded by Mark Feurer and passed by the Committee, the 2014/15 Salary Schedule was approved.

Beth Gaskin presented to the Committee for its approval, the 2014/15 Student Handbook and Code of Conduct.

On a motion made by Linda Jose Conrado, seconded by Mark Feurer and passed by the Committee, the 2014/15 Student Handbook and Code of Conduct was approved.