

**CLARK ADVANCED LEARNING CENTER  
GOVERNANCE COMMITTEE MINUTES**

Members Present: Vicki Davis, presiding; Tony George, Susie Caron, Mark Feurer, Sandy Krischke, Christa Luna, Phoebe Raulerson, Brant Schirard, Dr. Ed Massey, Sheryl Vittitoe, Mary Locke, Beth Gaskin, Debbie Kohuth, and Suzanne Parsons recording

Sheryl Vittitoe presented to the Committee for its approval, the following 2014/15 Budget Amendments:

1. No. 4 – Clark Operations, Current Fund – Restricted
2. No. 5 – Clark PECO

On a motion made by Mark Feurer, seconded by Sandy Krischke and passed by the Committee, Budget Amendments No. 4 & 5 for 2014/15 were approved.

Sheryl Vittitoe presented to the Committee, for its approval, the 2014/15 Fourth Quarter Revenue & Expense Summary.

On a motion made by Susie Caron, seconded by Christa Luna and passed by the Committee, the 2014/15 Fourth Quarter Revenue & Expense Summary was approved.

Sheryl Vittitoe presented to the Committee, for its approval, the 2014/15 Audited Financial Statements Report.

On a motion made by Christa Luna, seconded by Susie Caron and passed by the Committee, the 2014/15 Audited Financial Statements Report was approved.

Sheryl Vittitoe presented to the Committee, for its approval, the following 2015/16 Budget Amendment:

1. No. 1 – Clark Operations, Current Fund – Restricted

On a motion made by Mark Feurer, seconded by Christa Luna and passed by the Committee, Budget Amendment No. 1 for 2015/16 was approved.

**AGENDA ITEM NO. 9**  
**November 17, 2015**

Sheryl Vittitoe presented to the Committee, for its approval, the 2015/16 First Quarter Revenue & Expense Summary.

On a motion made by Sandy Krischke, seconded by Susie Caron and passed by the Committee, the 2015/16 First Quarter Revenue and Expense Summary was approved.