

**Center for Advanced Research and Technology  
CART FOUNDATION BOARD OF DIRECTORS MEETING**

A meeting of the Foundation Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, November 8, 2016, immediately following the CART Board of Directors Meeting held at 4:00p.m. Room N102 located at 2555 Clovis Avenue in Clovis, California.

Chairman Sandoval called the meeting to order at 4:41p.m.

**CALL TO ORDER**

Roll call was taken as follows:

**ROLL CALL**

<b>BOARD</b>	August	November	February	May
GEIL	Absent	Present		
SANDOVAL	Present	Present		
ASHJIAN	Present	Present		
BETTS	Proxy	Present		
DERMANOUEL	Present	Present		
YOUNG	Present	Present		
HANSON	Proxy	Proxy		
<b>STAFF</b>				
WATSON	Present	Present		
HANSEN	Present	Present		
PARKER	Present	Present		

Kurt Madden, Chief Technology Officer, Fresno Unified School District, was in attendance/proxy for Superintendent Hanson.

**ATTENDANCE**

**ACTION**

MSCU [Young/Geil] to approve the agenda as submitted

**APPROVAL OF  
AGENDA**

MSCU [DerManouel/Geil] to approve the minutes of the August 9, 2016 regular CART Foundation Board meeting.

**APPROVAL OF  
MINUTES**

MSCU [Dermanouel/Geil] to approve Fundraising Proposal with ERC

**APPROVAL OF  
FUNDRAISING  
CONTRACT**

**INFORMATION**

1. Financial Reports

The 1st Quarter Financial Report for the period July 1, 2016 through September 30, 2016 was provided and reviewed.

**FINANCIAL  
REPORTS**  
*1<sup>st</sup> Quarter*

The meeting adjourned at 4:52p.m.  
Respectfully submitted,

**ADJOURNMENT**

\_\_\_\_\_  
Betsy Sandoval, Chairperson

CART Foundation Board of Directors

MSCU = Motion (*Board Member making the motion listed*), Second (*Board Member making the second listed*), Carried Unanimously

MSC = Motion, Second, Carried (*Board members voting NO listed.*)

MSF = Motion, Second, Failed (*Board members voting NO listed.*)

CART FOUNDATION: 11/08/16.kp