

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

A special meeting of the Foundation Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, December 9, 2014, at 4:30 p.m. in Room N102 located at 2555 Clovis Avenue in Clovis, California.

Chairman Lake called the meeting to order at 5:06 p.m.

CALL TO ORDER

Roll call was taken as follows:

ROLL CALL

BOARD	August	November	December	February	May
LAKE	Present	Absent	Present		
DER MANOUEL	Absent	Present	Present		
GEIL	Present	Absent	Present		
HANSON	Present	Absent	Absent		
JOHNSON	Present	Present	Present		
WEBER	Absent	Present	N/A	N/A	N/A
YOUNG	Present	Absent	Present		
STAFF					
WATSON	Present	Present	Present		
GAROUPA	Present	Present	Present		
PARKER	Present	Present	Present		

ATTENDANCE

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

ACTION

MSCU [Young/Geil] to approve the minutes of the November 18, 2014 regular Foundation Board meeting as submitted.

**APPROVAL OF
MINUTES**

RECCOMENDATION

Business Developer Position

The CART Foundation Board approves the necessary funds from the CART Foundation to support the salary and all associated expenses for the position of Director of Business Development at CART. Funding for this position will be evaluated annually.

The Board moved to move this recommendation for CART Foundation funding be moved to immediate action.

ACTION

Approval of CART Foundation to fund the Business Developer Position

MSCU[Geil/Madden] to approve funding for Business Develop Position

ADJOURNMENT

The meeting adjourned at 5:25 p.m.

Respectfully submitted,

Richard Lake, 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: 12/09/14.kp