

**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, August 14, 2018, immediately following the CART Board of Directors Meeting held at 4:30p.m. Room C100 located at 2555 Clovis Avenue in Clovis, California.

Vice Chairperson Cook called the meeting to order at 4:50p.m.

**CALL TO ORDER
 ROLL CALL**

Roll call was taken as follows:

BOARD	August	November	February	May
BETTS	Absent			
COOK	Present			
JOHNSON	Absent			
SANDOVAL	Present			
KONCZAL	Present			
NELSON	Present			
O'FARRELL	Proxy			
STAFF				
WATSON	Present			
HANSEN	Present			
PARKER	Present			

ATTENDANCE:

Don Ulrich, Deputy Superintendent, Clovis Unified School District, was in attendance/proxy for CUSD Superintendent Dr. O'Farrell.

ATTENDANCE

ACTION

MSCU [Sandoval/Konczal] to approve the agenda as submitted

**APPROVAL OF
 AGENDA**

MSCU [Sandoval/Konczal] to approve the minutes of the May 22, 2018 regular CART Foundation Board meeting.

**APPROVAL OF
 MINUTES**

INFORMATION

1. Financial Reports

- A. The 4th Quarter Financial Report for the period April 1, 2018 through June 30, 2018 was provided and reviewed. The Board discussed creating a CART Foundation Board Sub-committee to discuss steps to creating CART Foundation partners/donors. This sub-committee will be put in place during the November 2018 CART Foundation Board Meeting

**FINANCIAL
 REPORTS**
4th Quarter

The meeting adjourned at 5:00p.m.

ADJOURNMENT

Respectfully submitted,

 Todd Cook, Vice 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: 8/14/18.kp