

**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, May 9, 2017, immediately following the CART Board of Directors Meeting held at 4:00p.m. Room N102 located at 2555 Clovis Avenue in Clovis, California.

Chairperson Betts called the meeting to order at 5:20 p.m.

CALL TO ORDER

Roll call was taken as follows:

ROLL CALL

BOARD	August	November	February	May
GEIL	Absent	Present	Present	Present
SANDOVAL	Present	Present	Present	Present
ASHJIAN	Present	Present	N/A	N/A
DE LA CERDA	N/A	N/A	Absent	Absent
BETTS	Proxy	Present	Proxy*	Present
DERMANOUEL	Present	Present	N/A	N/A
KONCZAL	N/A	N/A	N/A	Present
YOUNG	Present	Present	Present	Present
HANSON	Proxy	Proxy	N/A	N/A
NELSON	N/A	N/A	Present	Proxy
STAFF				
WATSON	Present	Present	Present	Present
HANSEN	Present	Present	Present	Present
PARKER	Present	Present	Present	Present

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

ATTENDANCE

ACTION

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

**APPROVAL OF
AGENDA**

MSCU [Sandoval/Young] to approve the minutes of the November 8, 2016 regular CART Foundation Board meeting.

**APPROVAL OF
MINUTES**

MSCU [Sandoval/Young] to approve Fundraising Proposal with ERC

**APPROVAL OF
FUNDRAISING
CONTRACT**

INFORMATION

1. Financial Reports

The 3rd Quarter Financial Report for the period January 1, 2017 through March 31, 2017 was provided and reviewed.

**FINANCIAL
REPORTS**
3rd Quarter

2. ERC/CART Fundraising Partnership update

Mr. Watson updated the Board on the progress of the ERC/CART Fundraising Project. Mr. Watson has been working with Steve Price and David Johnson. ERC has met with teachers to access their lab needs as Well.

The meeting adjourned at 5:38 p.m.

ADJOURNMENT

Respectfully submitted,

Mike Betts, 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: 5/09/17.kp