

**Resolution for Adoption by the Board of Education – Macomb Academy
EDEP Plan (3/19/24)**

Resolved, that this resolution shall be the approval of the EDEP plan for Macomb Academy for the School years 2023-2024 to 2036-2037.

Further Resolved, that no board of education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the board of education and in keeping with the budgetary policy statement hitherto adopted by the board. Changes in the amount appropriated by the board shall require approval of the board. This resolution shall take immediate effect.

Moved by Vice President Macilyn Wittstok, and supported by Secretary Melina Chynoweth.

Secretary's Certification:

I certify that the foregoing resolution was duly adopted by the Macomb Academy Board of Directors at a properly noticed open meeting held on the 19th day of March, 2024 where a quorum was present.

By: 
Melina Chynoweth, Secretary of the Board