A Resolution of Macomb Academy Board of Directors

Resolved, that this resolution shall be the general appropriations act of <u>Macomb Academy</u> for the fiscal year 2019-2020 a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all revenue received by <u>Macomb Academy</u>

Be it further resolved, that the total revenues and unappropriated fund balance estimated to be available for appropriation in the <u>General</u> fund of <u>Macomb Academy</u> for fiscal year <u>2019-2020</u> is as follows:

Revenues	
Local	\$9,400
State	\$812,919
Federal	\$96,022
Incoming Transfers	\$21,278
Fund Modifications	
Total Revenues	\$936,619
Total Fund Balance July 1, 2019	(1,472,707)
Total Available to Appropriate	\$(533,088)

Be it further resolved, that \$(533,088) of the total available to appropriate in the <u>General</u> fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures

Instruction:		
Basic Programs		
Added Needs	\$487,813	
Support Services:		
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Pupil Support	\$25,947	
Instructional Staff Support	0	
General Administration	\$173,738	
School Administration		
Business Services	\$45,037	
Operations and Maintenance	\$55,750	
Transportation	\$4,000	
Central	\$1,800	
Other	0	
Community Services	0	
Fund Modifications	\$143,270	
Total Expenditures	\$937,355	

Further resolved, that no board of directors' member or employee of the academy shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the board of directors 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.

Secretary's Certification:

I certify that the foregoing resolution was duly adopted by Macomb Academy Board of Directors at a properly noticed open meeting held on the 27th day of June 2019 where a quorum was present.

By: William Wayland, Secretary of the Board