

## A Resolution of Macomb Academy Board of Directors

Resolved, that this resolution shall be the general appropriations act of Macomb Academy for the fiscal year 2014-2015 a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all revenue received by Macomb Academy.

Be it further resolved, that the total revenues and unappropriated fund balance estimated to be available for appropriation in the General fund of Macomb Academy for fiscal year 2014-2015 is as follows:

### Revenues

Local	\$58,500
State	\$1,573,585
Federal	\$218,455
Incoming Transfers	\$28,609
Fund Modifications	
Total Revenues	\$1,879,149
Total Fund Balance July 1, 2014	\$568,747
Less Appropriated Fund Balance	\$494
Fund Balance Available to Appropriate	\$568,253
Total Available to Appropriate	\$2,447,402

Be it further resolved, that \$1,867,973 of the total available to appropriate in the Macomb Academy fund is hereby appropriated in the amounts and for the purposes set forth below:

### Expenditures

#### Instruction:

Basic Programs	\$1,116,000
Added Needs	\$37,401

#### Support Services:

Pupil Support	\$20,000
Instructional Staff Support	\$3,500
General Administration	\$29,500
School Administration	\$319,628
Business Services	\$5,000
Operations and Maintenance	\$103,787
Transportation	\$67,469
Central	
Other	\$6,000
Community Services	\$0
Fund Modifications	\$159,688
Total Expenditures	\$1,867,973

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 19<sup>th</sup> day of February 2015 where a quorum was present.

By:   
William Wayland Secretary of the Board