

A Resolution of Flex High School of Michigan Board of Directors

Resolved, that this resolution shall be the general appropriations act of Flex High School of Michigan for the fiscal year 2019; a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all revenue received by Flex High School of Michigan.

Be it further resolved, that the total revenues and unappropriated fund balance estimated to be available for appropriation in the general fund of Flex High School of Michigan for fiscal year 2019 is as follows:

Revenues	
Local	3,000
State	476,125
Federal	
Contribution from Educational Service Provider	535,000
Fund Modifications	
Total Revenues	<u>\$1,014,125</u>
Beginning Fund Balance July 1	<u>\$ 0</u>
Total Available to Appropriate	<u>\$ 0</u>
Total Expenditures	<u>\$ 0</u>
Ending Fund Balance June 30	<u>\$ 0</u>

Be it further resolved, that \$ 1,014,125.00 of the total available to appropriate in the general fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Instruction:	
Basic Programs	325,553
Added Needs	0
Special Education	34,751
Support Services:	
Pupil Support	14,000
Instructional Staff Support	16,000
Board of Education	29,000
Executive Administration	14,374
Grant Procurement	0
Office of the Principal	114,597
School Administration	69,962
Business Services	4,000
Operations and Maintenance	159,000
Transportation	17,820
Central	211,254
Pupil Activities	3,814
Facilities Acquisition	0
Community Services	
Debt Service	
Fund Modifications	
Total Expenditures	<u>\$1,014,125</u>

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 Flex High School of Michigan Board of Directors at a properly noticed open meeting held on the 12th day of June, 2018 where a quorum was present.

By  _____
Secretary of the Board