

RESOLUTION FOR BUDGET AMENDMENTby the Board of Directors of Innocademy
27-Jun-19**GENERAL FUND****RESOLVED**, that the total revenues and unappropriated fund balance estimate to be available for appropriations for Innocademy for the fiscal year 2018-2019 General Fund is amended as follows:

<u>REVENUE</u>	Approved 4/18/19	Recommended Amendments 6/27/19	As Amended 6/27/19
Local Sources	\$ 53,810	\$ 3,297	\$ 57,107
State Sources	2,832,828	(3,047)	2,829,781
Federal Sources	117,500	338	117,838
Incoming Transfers and Other Financing Sources	135,942	25,000	160,942
TOTAL REVENUE	3,140,080	25,588	3,165,668
Total Fund Balance, July 1, 2018 Available to Appropriate	596,804	-	596,804
TOTAL AVAILABLE TO APPROPRIATE	\$ 3,736,884	\$ 25,588	\$ 3,762,472
BE IT FURTHER RESOLVED , that \$3,141,522 of the total available to appropriate in the General Fund is hereby appropriated in the amount and for the purposes set forth below:			
<u>EXPENDITURES</u>			
INSTRUCTION			
Basic Programs	\$ 1,747,064	\$ (41,592)	\$ 1,705,472
Added Needs	215,977	14,332	230,309
SUPPORT SERVICES			
Pupil	125,028	(4,376)	120,652
Instructional	157,020	12,579	169,599
General Administration	205,157	(1,207)	203,950
School Administration	13,550	(4,629)	8,921
Business	37,238	2,795	40,033
Operation & Maintenance	540,560	31,400	571,960
Transportation	12,100	1,000	13,100
Central Services	86,136	(8,860)	77,276
COMMUNITY SERVICES	250	-	250
OUTGOING TRANSFERS AND OTHER TRANSACTIONS	-	-	-
TOTAL EXPENDITURES	\$ 3,140,080	\$ 1,442	\$ 3,141,522
TOTAL APPROPRIATED	\$ 3,140,080	\$ 1,442	\$ 3,141,522
ESTIMATED ENDING BALANCE - JUNE 30, 2019	\$ 596,804		\$ 620,950
	19.01%		19.77%

FURTHER RESOLVED, that no Board 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 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 by the Board.

BE IT FURTHER RESOLVED, that the Director is hereby charged with general supervision of the execution of the budget adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board of Directors and in keeping with the budgetary policy statement hitherto adopted by the Board.

BE IT FURTHER RESOLVED, that for purposes of meeting emergency needs to the school district, changes in appropriations may be made upon written authorization of the Director. When the Director makes a change in appropriations permitted by this resolution, such change shall be presented to the Board of Directors in the form of an appropriations act amendment which shall be adopted by the Board of Directors at a regularly scheduled meeting.

This act is to take effect on June 27, 2019.

YES: Doug Frifeldt, Laurie Schmitt, Jeff Lukas,
Abbie Petraelje, Nick DeVries

NO: _____

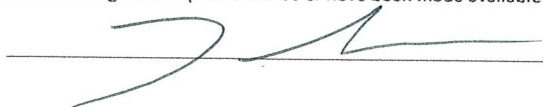
Resolution declared adopted: _____


Secretary, Board of Directors

Innocademy

CERTIFICATE

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Directors of Innocademy, Ottawa County, Michigan, at a regular meeting held on the 27th day of June, 2019; and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan 1976; and that the minutes of said meeting were kept and will be or have been made available as required by said Act.


Secretary, Board of Directors
Innocademy