

2/22/17

RESOLUTION TO AMEND THE 2016-17 HOT LUNCH FUND BUDGET

RESOLVED, that this resolution shall amend the Hot Lunch Fund appropriations of North Star Academy for the fiscal year 2016-17. This amendment is to provide for the expenditure of the appropriations and to provide for the disposition of all income for said school academy.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the Hot Lunch Fund of North Star Academy for fiscal year 2016-17 is as follows:

REVENUE

| | | |
|---------------------------------------|----|----------------|
| Local | \$ | 15,200 |
| Intermediate | | - 0 - |
| State | | 2,400 |
| Federal | | 76,500 |
| Incoming Transfers & Other | | <u>38,115</u> |
| Total Revenue | \$ | 132,215 |
| | | |
| Fund Balance, July 1, 2016 | \$ | <u>- 0 -</u> |
| | | |
| Total Available to Appropriate | \$ | 132,215 |

BE IT FURTHER RESOLVED, that \$132,215 of the total available to appropriate in the Hot Lunch Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

| | | |
|--|----|--------------------------|
| Supporting Services | | |
| Pupil Support Service | \$ | -0- |
| Food Service | | 128,515 |
| Outgoing Transfers & Other | | <u>3,700</u> |
| Total Appropriated | | <u>\$ 132,215</u> |
| | | |
| Total Fund Balance, June 30, 2017 | \$ | - 0 - |

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FURTHER RESOLVED, that no Board of Directors member or employee of the school academy shall expend any funds or obligate the expenditure of any funds 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.

FURTHER RESOLVED, that the CEO/Superintendent 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 the maximum amount hereby approved is limited to the extent that projects or grants not yet known or received, but which are funded in addition to those which are already funded in the resolution shall be considered as addition to, and will increase the maximum amount hereby approved.

This appropriation resolution is to take effect immediately following approval by Board of Directors action for 2016-17 budget.

AYES: 4 Members Roberts; Beurling, Jinkerson, Zappa

NAYS: 0 Members

Kinney absent

Resolution declared adopted.


Secretary, Board of Directors