

RESOLUTION FOR BUDGET AMENDMENTby the Board of Directors of Innocademy Allegan
18-Jan-22**GENERAL FUND****RESOLVED**, that the total revenues and unappropriated fund balance estimate to be available for appropriations for Innocademy Allegan for the fiscal year 2021-2022 General Fund is amended as follows:

<u>REVENUE</u>	Approved 7/1/21	Recommended Amendments 1/18/22	As Amended 1/18/22
Local Sources	\$ 25,796	\$ 95,910	\$ 121,706
State Sources	794,150	38,279	832,429
Federal Sources	241,396	(68,797)	172,599
Incoming Transfers and Other Financing Sources	32,613	-	32,613
TOTAL REVENUE	<u>1,093,955</u>	<u>65,392</u>	<u>1,159,347</u>
Total Fund Balance, July 1, 2021 Available to Appropriate	180,408	-	188,988
TOTAL AVAILABLE TO APPROPRIATE	<u>\$ 1,274,363</u>	<u>\$ 65,392</u>	<u>\$ 1,348,335</u>

BE IT FURTHER RESOLVED, that \$1,159,347 of the total available to appropriate in the General Fund is hereby appropriated in the amount and for the purposes set forth below:**EXPENDITURES**

INSTRUCTION			
Basic Programs	\$ 399,627	\$ (17,958)	\$ 381,669
Added Needs	135,650	11,553	147,203
SUPPORT SERVICES			
Pupil	76,403	40,497	116,900
Instructional	134,149	35,487	169,636
General Administration	67,680	30,302	97,982
School Administration	52,635	(44,085)	8,550
Business	12,799	(680)	12,119
Operation & Maintenance	141,750	17,500	159,250
Transportation	43,278	-	43,278
Central Services	29,984	(7,224)	22,760
COMMUNITY SERVICES	-	-	-
OUTGOING TRANSFERS AND OTHER TRANSACTIONS	-	-	-
TOTAL EXPENDITURES	<u>\$ 1,093,955</u>	<u>\$ 65,392</u>	<u>\$ 1,159,347</u>
TOTAL APPROPRIATED	<u>\$ 1,093,955</u>	<u>\$ 65,392</u>	<u>\$ 1,159,347</u>
ENDING BALANCE - JUNE 30, 2022	\$ 180,408		\$ 188,988
	16.49%		16.30%

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 January 18, 2022.

YES: _____

NO: _____

Resolution declared adopted: _____

Secretary, Board of Directors

Innocademy Allegan

CERTIFICATE

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Directors of Innocademy Allegan , Ottawa County, Michigan, at a regular meeting held on the 18th day of January, 2022; 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 Allegan

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 January 18, 2022.

YES: Theresa Kline, Elaine Crafton, Heather Deible

NO: none

Resolution declared adopted: January 18, 2022

Elaine Crafton
Secretary, Board of Directors

Innocademy Allegan

CERTIFICATE

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Directors of Innocademy Allegan, Ottawa County, Michigan, at a regular meeting held on the 18th day of January, 2022; 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.

Elaine Crafton

Secretary, Board of Directors
Innocademy Allegan