

GENERAL APPROPRIATION RESOLUTION FOR ADOPTION BY  
THE BOARD OF DIRECTORS OF FAXON LANGUAGE IMMERSION ACADEMY

Resolved, that this resolution shall be the general appropriations for the General of Faxon Language Immersion Academy for the 2018-2019 fiscal year; a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of revenue received by Faxon Language Immersion Academy.

Be it further resolved, that the total revenues and unappropriated fund balance estimated to be available for appropriation in the General Fund of Faxon Language Immersion Academy for fiscal year 2018-2019 is as follows:

Revenue			
	Local	\$	16,060
	State		566,798
	Federal		62,980
	Other Transactions and Financing Sources		5,830
	<b>Total Revenue and Other Transactions</b>	<b>\$</b>	<b>651,668</b>
	<b>Total Fund Balance at July 1 Available to Appropriate</b>		<b>8,424</b>
	<b>Total Available to Appropriate</b>	<b>\$</b>	<b>660,092</b>

Be it further resolved, that \$658,998 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:		
		\$	197,563
	Basic Programs		39,466
	Added Needs		
	Support Services:		
	Pupil		10,321
	Instructional Staff		11,948
	General Administration		73,740
	School Administration		53,630
	Business		10,990
	Operations/Maintenance		227,090
	Transportation		250
	Central		32,600
	Community Services		100
	Fund Modifications		1,300
	<b>Total Appropriated</b>	<b>\$</b>	<b>658,998</b>
	<b>Fund Balance June 30, 2019</b>	<b>\$</b>	<b>1,094</b>

Be it further resolved, that no member of the board of directors, employee of Faxon Language Immersion Academy or employee of an Educational Management Organization (EMO) or any employment service providing employment services to Faxon Language Immersion Academy, shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the board of directors of Faxon Language Immersion Academy and in keeping with its budgetary policies. Changes in the amount appropriated by the board shall require approval by the board.

Be it further resolved, that FOR THE PURPOSES OF MEETING EMERGENCY NEEDS of the Academy, transfers of appropriations may be made upon written authorization of the Chief Administrative Officer, without prior approval of the board of directors, provided the transfers are for purposes consistent with those specified within these appropriations. When the Chief Administrative Officer makes a transfer of appropriations as permitted by this resolution, such transfer shall be presented to the board of directors at its next regularly scheduled meeting in the form of an appropriation amendment.

Be it further resolved, that the number of authorized positions upon which these appropriations are based shall not be increased or changed without the approval of the board of directors.

I certify that the foregoing resolution was duly adopted by the Faxon Language Immersion Academy Board of Directors at a properly noticed open meeting held on June 25, 2019, at which meeting a quorum was present.

By: Denise Wheeler President Printed name, position  
Denise Wheeler President Signature, position  
6/25/19 Date