

RESOLUTION TO AMEND THE 2023-24 SCHOOL ACTIVITY FUND BUDGET

RESOLVED, that this resolution shall amend the School Activity Fund appropriations of North Star Academy for the fiscal year 2023-24. 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 School Activity Fund of North Star Academy for fiscal year 2023-24 is as follows:

REVENUE

Local	\$	32,000
Intermediate		- 0 -
State		- 0 -
Federal		- 0 -
Incoming Transfers & Other		<u>- 0 -</u>
Total Revenue		\$ 32,000

Fund Balance, July 1, 2023		\$ <u>34,297</u>
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Total Available to Appropriate		\$ 66,297
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BE IT FURTHER RESOLVED, that \$32,000 of the total available to appropriate in the School Activity Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Instruction		
Basic	\$	- 0 -
Added Needs		- 0 -
Supporting Services		
Pupil Support		- 0 -
Instructional Staff		- 0 -
General Administration		- 0 -
School Administration		- 0 -
Business Support		- 0 -
Operations & Maintenance		- 0 -
Pupil Transportation		- 0 -
Other Student/School Activities		32,000
Athletics		- 0 -
Community Services		- 0 -
Outgoing Transfers & Other		<u>- 0 -</u>
Total Appropriated		\$ <u>32,000</u>

Total Fund Balance, June 30, 2024		\$ 34,297
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FURTHER RESOLVED, that no Board of Director 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 Education 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 2023-24 budget.

AYES: Members *Lindsay McWebb, Nicole Harrington, Jess Dault, Roger Zappa, Melissa Barros*
NAYS: Members *none*

Resolution declared adopted.


Secretary, Board of Directors