

6/29/16

**RESOLUTION TO AMEND THE 2015-16 GENERAL FUND BUDGET**

**RESOLVED**, that this resolution shall amend the General Fund appropriations of North Star Academy for the fiscal year 2015-16. 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 General Fund of North Star Academy for fiscal year 2015-16 is as follows:

**REVENUE**

Local	\$	127,271	
Intermediate		- 0 -	
State		2,272,041	
Federal		203,819	
Incoming Transfers & Other		<u>162,154</u>	
<b>Total Revenue</b>			<b>\$2,765,085 → 1</b>

Fund Balance, July 1, 2015 \$ 7,601

**Total Available to appropriate** \$2,772,686

**BE IT FURTHER RESOLVED**, that \$2,710,765 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			
Basic	\$	1,201,648	
Added Needs		252,005	
Supporting Services			
Pupil Support		41,742	
Instructional Staff		26,298	
General Administration		199,647	
School Administration		241,312	
Business Support		50,739	
Operations & Maintenance		205,643	
Pupil Transportation		148,707	
Central Support		22,225	
Athletics		802	
Community Services		5,899	
Outgoing Transfers & Other		<u>316,098</u>	
<b>Total Appropriated</b>			<b>\$2,710,765 ← 2</b>

**Total Fund Balance, June 30, 2016** \$ 61,921

6/29/16

**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 2015-16 budget.

AYES: 4 Members Bruce Roberts, Rob Kinney, *Horans Jirheim*  
NAYS: 0 Members *Roger Zapp*

Resolution declared adopted.

*Horans Jirheim*  
Secretary, Board of Directors