

**FIRST AMENDMENT GENERAL APPROPRIATION RESOLUTION
RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION OF
ROSS-HILL ACADEMY**

RESOLVED, that this resolution shall be the amended general appropriation of Ross-Hill Academy for the fiscal year 2015/2016. A resolution to make appropriations; to provide for the expenditures of the appropriations; and to provide for the disposition of all income received by Ross-Hill Academy.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the general fund of ROSS-HILL ACADEMY for fiscal year 2015-2016 is as follows:

Revenue		
Local	\$	7,000
Other Political Subdivisions		-
State		1,118,790
Federal		213,000
Other Transactions and Financing Sources - SANS Program		-
Fund Modifications		-
Total Revenue and Other Transactions	\$	<u>1,338,790</u>
Fund Balance, July 1 2015 (actual)	\$	56,752
Less Appropriated Fund Balance		<u>-</u>
Fund Balance Available to Appropriate		56,752
Total Available to Appropriate	\$	<u><u>1,395,542</u></u>

BE IT FURTHER RESOLVED, that \$ 1,329,100 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 Programs	\$	300,000
Added Needs (Special educ & Compensatory educ)		135,000
Adult/Continuing Education		-
Support Services:		
Pupil		40,000
Instructional Staff		23,000
General Administration		280,000
School Administration		125,000
Business		50,000
Operations/Maintenance		220,000
Pupil Transportation		1,000
Central		60,000
Other (student fundraising)		1,000
Community Services		10,000
Other Transactions and Financing Uses:		
Repayment of SANS		-
Building Acquisition		80,000
Fund Modifications (transfer to Food Service Fund)		4,100
Total Appropriated	\$	<u><u>1,329,100</u></u>
Projected June 30, 2016 Fund Balance	\$	66,442

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the school services funds of ROSS-HILL ACADEMY for fiscal year 2015-2016 is as follows:

Revenue			
Local		\$	-
State			1,100
Federal			84,800
Other Transactions and Financing Sources			-
Fund Modifications (transfer from General Fund)			4,100
Total Revenue and Other Transactions			<u>90,000</u>
Fund Balance, July 1	\$	-	
Less Appropriated Fund Balance			
Fund Balance Available to appropriate			<u>-</u>
Total Available to appropriate		\$	<u>90,000</u>

BE IT FURTHER RESOLVED, that \$ 90,000 of the total available to appropriate in the school services funds is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures			
Food Service		\$	90,000
Book Store Activities			-
Athletic Activities			-
Community Services			-
Other Transactions and Financing Uses			-
Fund Modifications			-
Total Appropriated		\$	<u>90,000</u>

I certify that the foregoing resolution was duly adopted by the ROSS-HILL ACADEMY Board of Directors at a properly noticed open meeting held on January 25, 2016, at which meeting a quorum was present.

By:

