

**SECOND 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		<u>56,752</u>
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)	165,000
Adult/Continuing Education	-

Support Services:

Pupil	30,000
Instructional Staff	23,000
General Administration	276,000
School Administration	135,000
Business	50,000
Operations/Maintenance	220,000
Pupil Transportation	1,000
Central	68,000
Other (student fundraising)	1,000

Community Services

10,000

Other Transactions and Financing Uses:

Repayment of SANS	-
Building Acquisition	65,000

Fund Modifications (transfer to Food Service Fund)	7,000
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Total Appropriated	<u><u>\$ 1,351,000</u></u>
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Projected June 30, 2016 Fund Balance	\$ 44,542
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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		\$	90,000
Fund Balance, July 1	\$	-	
Less Appropriated Fund Balance			
Fund Balance Available to Appropriate			-
Total Available to Appropriate		\$	90,000

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	\$	90,000

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 May 9, 2016, at which meeting a quorum was present.

By: 