

RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION OF THE WESTWOOD HEIGHTS PUBLIC SCHOOLS

BE IT RESOLVED, that the total revenues, and unappropriated fund balance estimated to be available for appropriations in the General Fund of the Westwood Heights School District for fiscal year 2022-2023 which includes 5.7268 mills of ad valorem taxes to be levied on commercial personal property and 17.7268 mills of ad valorem taxes to be levied on non-primary residency and non-qualified agricultural property to be used for operating purposes, be amended as follows:

Revenues:

Local	\$ 1,556,904
State	18,765,509
Federal	3,491,337
Incoming transfers and other financing sources	247,902
Fund Modifications	<u>116,287</u>
Total Revenues	\$ 24,177,939
Estimated Fund Balance June 30, 2022	\$ 2,448,420

Total Available for Appropriation	\$ 26,626,359
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BE IT FURTHER RESOLVED, that \$26,526,025 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	\$ 11,312,804
Added Needs	\$ 2,058,150
Adult Education	<u>355,284</u>
Total Instruction	13,726,238
Support Services	
Pupil Services	2,695,844
Instructional Staff	1,241,886
General Administration	767,103
School Administration	1,329,285
Business	219,651
Operations & Maintenance	3,447,911
Transportation	467,375
Central Services	674,716
Athletics	<u>468,139</u>
Total Support	11,311,910
Community Services	76,074
Facilities Acquisitions & Improvements	1,049,168
Other Transactions	<u>-</u>
Total Expenditures	\$ 26,163,390

Operating Transfer to Other Funds	364,588
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Total Appropriated	\$ 26,527,978
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Estimated Fund Balance June 30, 2022	\$	2,448,420
Projected June 30, 2023 Fund Balance	\$	98,381

BE IT FURTHER RESOLVED, that the Board of Education hereby commits this fund's fund balance;

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the Food Service Fund of the Westwood Heights Schools for fiscal year 2022-2023, be amended as follows:

Revenues:

Local	\$	138,000	
State		35,000	
Federal		891,000	
Incoming transfers and other financing sources		<u>1,700</u>	
Total Revenues			\$ 1,065,700

Estimated Fund Balance June 30, 2022	\$	412,995
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Total Available for Appropriation	<u>\$</u>	<u>1,478,695</u>
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BE IT FURTHER RESOLVED, that \$1,039,186 of the total available to appropriate in the School Lunch Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures:

Food Services	\$	921,186	
Facility Improvements		68,000	
Transfer to General Fund - Indirect Costs		<u>50,000</u>	
Total Appropriated			<u>\$ 1,039,186</u>

Estimated Fund Balance June 30, 2022	\$	412,995
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Projected June 30, 2023 Fund Balance	\$	439,509
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BE IT FURTHER RESOLVED, that the Board of Education hereby commits this fund's fund balance;

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the Capital Projects Fund of the Westwood Heights Schools for fiscal year 2022-2023, which includes 3.1852 mills of ad valorem taxes to be levied on all property to be used for allowable sinking fund purposes, be amended as follows:

Revenues:

Local Sources	\$	437,100	
State Sources		<u>-</u>	
Total Revenues			\$ 437,100

Estimated Fund Balance June 30, 2022	\$	<u>196,083</u>
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Total Available for Appropriation	<u>\$</u>	<u>633,183</u>
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BE IT FURTHER RESOLVED, that \$389,627 of the total available to appropriate in the Building and Site Funds is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures:

Facility Acquisitions & Improvement	\$	100,000	
Transfer to Debt Service Fund		<u>289,627</u>	
Total Appropriated			<u>\$ 389,627</u>

Estimated Fund Balance June 30, 2022	\$	196,083
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BE IT FURTHER RESOLVED, that the Board of Education hereby commits this fund's fund balance:

Revenues:

Estimated Fund Balance June 30, 2022	\$	22,041
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BE IT FURTHER RESOLVED, that \$70,000 of the total available to appropriate in the School Activity Fund is hereby appropriated in the amounts and for the purposes set forth below:

Estimated June 30, 2023 Fund Balance	\$	2,541
Projected June 30, 2023 Fund Balance	\$	2,541

BE IT FURTHER RESOLVED, that the Board of Education hereby commits this fund's fund balance:

Total Available for Appropriation	\$ 80,583
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BE IT FURTHER RESOLVED, that the Board of Education hereby commits this fund's fund balance:

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the board of Education 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.

THEREFORE BE IT RESOLVED THAT:

The Board shall adopt this appropriation resolution at a regular meeting to be held on June 22, 2022 at 6 PM at the Hamady High School Library located at 3223 West Carpenter Road, Flint, Michigan 48504.

Ayes: Fykes, Johnson, Coburn, Roberts

Nays: None

Motion declared Adopted.

Deborah Roberts

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Westwood Heights Schools, Genesee County, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at its regular meeting held on June 22, 2022. The original resolution is a part of the Board's minutes and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267 as amended.

Deborah Roberts

Secretary, Board of Education