

**Windemere Park Charter Academy**

A Resolution of the Board of Directors

RESOLVED, that this resolution shall be the general appropriations act of the Academy for the Fiscal Year **2008-2009**

	General	School Svc.	Total (Memorandum Only)
<b>REVENUE</b>			
State Aid	\$5,163,999		\$5,163,999
Other State Sources	292,743		292,743
Local Sources	492,201	38,755	530,956
Federal Grants	111,461	96,851	208,312
<b>Total Revenues and Transfers</b>	<b>6,060,404</b>	<b>135,606</b>	<b>6,196,010</b>
<b>EXPENDITURES</b>			
<b>NATIONAL HERITAGE ACADEMIES CONTRACTED SERVICE FEE:</b>			
<b>Instruction</b>			
Basic Instruction - Elementary Education	2,065,230		2,065,230
Added Needs- Compensatory Education	199,419		199,419
Special Education	494,055		494,055
<b>Support Services</b>			
Supporting Services - Pupil	156,548		156,548
Supporting Services - Instructional Staff	248,897		248,897
Support Services - General Administration - Board of Education	128,921		128,921
Support Services - General Administration - Executive Administration	514,553		514,553
Support Services - State and Federal Relations	64,747		64,747
Support Services - School Admin - Office of the Principal	331,914		331,914
Support Services - Other School Administration	304,356		304,356
Support Services - Business & Internal Services	134,163		134,163
Operations & Maintenance	1,072,046		1,072,046
Support Services - Central	342,077		342,077
Food Services		139,084	139,084
<b>Total Expenditures</b>	<b>6,056,926</b>	<b>139,084</b>	<b>6,196,010</b>
<b>EXCESS OF REVENUES OVER EXPENDITURES</b>	<b>3,478</b>	<b>(3,478)</b>	<b>0</b>
Transfer between funds	(3,478)	3,478	
<b>CURRENT FUND BALANCE</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

**Secretary's Certification:**

I certify that the foregoing resolution was duly adopted by the Academy Board of Directors at a properly noticed open meeting held on 6-19-08 where a quorum of the board was present.

Signed by: [Signature]

Dated: 6-19-08