

**GUIDED ONLINE ACADEMIC LEARNING (GOAL) ACADEMY
BOARD OF DIRECTORS RESOLUTION**

Resolution No. 9-30-2014A

**RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS
Approval of 2013-14 Budget Variance Revisal**

WHEREAS, GOAL Academy staff has prepared a budget for the 2013-14 school year;

WHEREAS, the Board of Directors has reviewed and discussed the budget proposal and expenditures therein;

WHEREAS, GOAL Academy received additional income in June of 2014 from its authorizer, District 49, as a corrective adjustment to its PPR allocation in the amount of \$61,378.08.

WHEREAS, the GOAL Board of Directors finance committee has reviewed this income and recommends that the 13-14 budget be adjusted to have it included along with all expenditures that have created variances.

WHEREAS, the GOAL Board of Directors finance committee has reviewed the 13-14 budget and recommends that all actual expenditures that have created variances be adjusted and accepted within the the 13-14 budget due to receiving new income.

NOW, THEREFORE, BE IT RESOLVED that GOAL Academy Board of Directors approves the adjusted 2013-14 school year GOAL Academy Budget and Budgeted Expenditures.

Approved and adopted the 30th day of September, 2014. I, the undersigned, hereby certify that the foregoing Resolution Number 9-30-2014-A was duly adopted by the GOAL Academy

Following Roll Call Vote:

Board Member	Yea	Nay	Abstain	Absent
Salono	X			
Rice	X			
Long	X			
Rose	X			
Cope	X			
Montano	X			

Secretary, GOAL Academy Board of Directors

