

**GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION**

Resolution No. 22-08-30-AA

**RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS
Approving FY 2022-2023 Budget Transfers**

WHEREAS, in the course of conducting School business during the 2022-2023 fiscal year, certain budgeted operating expenditures will exceed the adopted budget by greater than 10%;

WHEREAS, GOAL Academy's Chief Executive Officer and the Chief Financial Officer have requested the attached budget transfer;

NOW, BASED ON THE PROCEEDING RECITALS, BE IT RESOLVED that the GOAL Academy Board of Directors approves the requested budget transfers for the 2022-2023 fiscal year.

I, the undersigned, hereby certify that the preceding Resolution Number 22-08-30-A was duly adopted by the GOAL Academy Board of Directors on August 30, 2022 and that the roll call vote information below is correct.

Following Roll Call Vote:

Board Member	Yea	Nay	Abstain	Absent
Contreras				X
Boyd	X			
Renaud				X
Maryak	X			
Del Duca	X			

Joel M Boyd
Joel M Boyd (Sep 8, 2022 12:12 MDT)

Vice President, GOAL Academy Board of Directors

GOAL Academy
 22-08-30- A
 Requested Budget Transfers

Account	Actual YTD 7/31/2022	Annual Budget	Variance	Requested Budget Transfer	Budget After Transfer	Transfer from account	Comment
Other Purchased Services							
HR Contract Labor	0	20,000	20,000	100,000	120,000	Contingencies	Contract help for vacancies starting August 2022
Property							
Technology Purchases	0	1,570,000	1,570,000	1,400,000	2,970,000	Contingencies	Tech hardware for network upgrade