

Academy Name: Lighthouse Academy
Address: 3330 36th St SE, Grand Rapids MI 49512

Resolution of the Board of Directors

WHEREAS, the Uniform Budget and Accounting Act, being Public Act 493 of 2000, as amended, requires the Academy to approve a timeline for budget preparation and approval.

NOW, THEREFORE BE IT RESOLVED, that the timeline for the recommended budget preparation and approval shall be as follows:

February 23, 2016	All budget requests are due to the Superintendent
March 22, 2016	Budget assumptions provided by School Leadership/Board
April 26, 2016	Integrity Educational Services to present the preliminary budget to the Board
May 24, 2016	Revised budget incorporating requested changes presented to the Board
May 24, 2016	Public hearing on the proposed final budget
May 24, 2016	Board adoption of final budget

I certify that the foregoing resolution was adopted by the Lighthouse Academy Board of Directors at a duly noticed open meeting held on the 26th day of January, 2016 at which a quorum was present.

By: Dr. Marvin Vandee Ulst
Secretary, Board of Directors