

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 28, 2017 All budget requests are due to the Superintendent
- March 28, 2017 Budget assumptions provided by School Leadership/Board
- April 25, 2017 Integrity Educational Services to present the preliminary budget to the Board
- May 23, 2017 Revised budget incorporating requested changes presented to the Board
- May 23, 2017 Public hearing on the proposed final budget
- May 23, 2017 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 24th day of January, 2017 at which a quorum was present.

By: Marvin Vanders Kriet
Secretary, Board of Directors