

**TRAVERSE CITY AREA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**RESOLUTION FOR ADOPTION
June 27, 2016**

FOR ACTION:

TOPIC:

Amendment II to 2015/2016 General Fund Budget
Amendment II to 2015/2016 School Service Fund Budget:

- Food Services
- Community Services

RECOMMENDATION:

It is recommended that the Board of Education adopt the resolution to approve the budget amendments as shown in the attached schedules. The budget amendment summaries are being presented at this time of year to reflect those changes that will impact the District's financial operations for the year. The intent is to reflect, as accurately as possible, the District's current estimated financial position as the end of the fiscal year approaches.

BUDGET INFORMATION: These are revisions to the Preliminary 2015/2016 Budgets.

SOURCE PERSON: Christine Thomas-Hill, Executive Director of Finance & Operations

ATTACHMENTS:

2015/2016 General Fund Budget Final Amendment
2015/2016 School Service Fund Budget Final Amendment:

- Food Services
- Community Services

**Traverse City Area Public Schools
General Fund Budget
For the Fiscal Years Ending June 30**

Revenue	2015-2016 Original	2015-2016 Amend 1*	2015-2016 Amend 2*	Variance*
Local Restricted and Unrestricted	34,528,292	35,484,773	34,782,044	(702,729)
State Unrestricted	43,726,717	42,583,433	42,987,741	404,308
State Restricted	8,868,903	9,520,451	9,679,617	159,166
Federal Restricted	1,720,524	2,382,678	2,382,852	174
Incoming Transfers/Other	3,333,352	3,147,831	3,285,539	137,708
Total Revenues	92,177,788	93,119,166	93,117,793	(1,373)

Expenditures				
Instruction				
Basic Instruction	46,674,119	47,568,672	47,679,076	110,404
Added Needs	9,778,310	9,823,760	10,009,245	185,485
Total Instruction	56,452,429	57,392,432	57,688,321	295,889
Support				
Pupil	3,435,299	3,195,263	3,072,915	(122,348)
Instructional Staff	4,786,980	5,429,630	5,183,427	(246,203)
General Administration	590,458	591,489	588,489	(3,000)
School Administration	6,713,245	6,735,028	6,740,479	5,451
Business Services	1,710,057	1,719,348	1,613,334	(106,014)
Operations and Maintenance	9,126,785	8,983,362	9,016,133	32,771
Pupil Transportation	5,546,428	5,628,855	5,658,415	29,560
Central Services	2,806,302	2,863,262	2,927,184	63,922
Student Support Services	2,046,093	2,093,974	2,135,233	41,259
Total Support Services	36,761,647	37,240,211	36,935,609	(304,602)
Community Services	121,270	153,566	172,678	19,112
Other Uses - Outgoing Transfers & Other	327,371	363,326	378,326	15,000
Total Expenditures	93,662,717	95,149,535	95,174,934	25,399
Excess Revenue/(Expenditures)	(1,484,929)	(2,030,369)	(2,057,141)	(26,772)
Fund Balance - July 1	6,692,523	6,692,523	6,692,523	0
Fund Balance - June 30	5,207,594	4,662,154	4,635,382	(26,772)
Less Non-Spendable and Assigned	1,533,265	1,625,811	1,591,355	(34,456)
Unassigned Fund Balance	3,674,329	3,036,343	3,044,027	7,684

Fund Equity Non-Spendable and Assigned				
Non-Spendable for Inventories	50,000	50,000	50,000	0
Non-Spendable for Prepaids	100,000	100,000	100,000	0
Assigned for Unrestricted "At Risk" Activities	0	0	0	0
Assigned for Curriculum Development	0	0	0	0
Assigned for Building Carryover	483,265	575,811	541,355	(34,456)
Assigned for Department Carryover	0	0	0	0
Assigned for Building Staff Carryover	0	0	0	0
Assigned for Computer Notes and Leases	0	0	0	0
Assigned for Severance Pay	900,000	900,000	900,000	0
Assigned for Building Supplies	0	0	0	0
Assigned for Budget Stabilization	0	0	0	0
Total Fund Equity Non-Spendable and Assigned	1,533,265	1,625,811	1,591,355	(34,456)

* Please see the attached pages for detailed breakdown of budget and explanation of fluctuations.

**Traverse City Area Public Schools
General Fund Budget - Unrestricted Revenues
For the Fiscal Years Ending June 30**

Revenue	2015-2016 Original	2015-2016 Amend 1*	2015-2016 Amend 2*	Variance	Note
Local Unrestricted	34,508,292	35,436,924	34,675,437	(761,487)	1
State Unrestricted	43,726,717	42,583,433	42,987,741	404,308	2
State Restricted	5,491,078	5,525,331	5,514,970	(10,361)	
Federal Restricted	5,354	20,000	20,000	0	
Incoming Transfers/Other	2,961,674	2,670,687	2,764,693	94,006	
Total Revenues	86,693,115	86,236,375	85,962,841	(273,534)	

Expenditures					
Instruction					
Basic Instruction	45,329,935	46,128,373	46,160,839	32,466	
Added Needs	7,456,205	7,000,831	7,002,106	1,275	
Total Instruction	52,786,140	53,129,204	53,162,945	33,741	
Support					
Pupil	2,977,021	2,821,035	2,597,483	(223,552)	3
Instructional Staff	3,642,858	3,658,614	3,662,609	3,995	
General Administration	590,458	591,489	588,489	(3,000)	
School Administration	6,713,245	6,735,028	6,740,479	5,451	
Business Services	1,710,057	1,719,348	1,613,334	(106,014)	4
Operations and Maintenance	9,126,785	8,979,502	9,012,273	32,771	
Pupil Transportation	5,512,472	5,502,599	5,500,947	(1,652)	
Central Services	2,806,052	2,862,862	2,875,554	12,692	
Student Support Services	2,046,093	2,009,324	2,022,825	13,501	
Total Support Services	35,125,041	34,879,801	34,613,993	(265,808)	
Community Services	0	0	10,743	10,743	
Other Uses - Outgoing Transfers & Other	266,863	257,739	232,301	(25,438)	
Total Expenditures	88,178,044	88,266,744	88,019,982	(246,762)	
Excess Revenue/(Expenditures)	(1,484,929)	(2,030,369)	(2,057,141)	(26,772)	
Fund Balance - July 1	6,692,523	6,692,523	6,692,523	0	
Fund Balance - June 30	5,207,594	4,662,154	4,635,382	(26,772)	
Less Non-Spendable and Assigned	1,533,265	1,625,811	1,591,355	(34,456)	
Unassigned Fund Balance	3,674,329	3,036,343	3,044,027	7,684	

Fund Equity Non-Spendable and Assigned					
Non-Spendable for Inventories	50,000	50,000	50,000	0	
Non-Spendable for Prepays	100,000	100,000	100,000	0	
Assigned for Unrestricted "At Risk" Activities	0	0	0	0	
Assigned for Curriculum Development	0	0	0	0	
Assigned for Building Carryover	483,265	575,811	541,355	(34,456)	
Assigned for Department Carryover	0	0	0	0	
Assigned for Building Staff Carryover	0	0	0	0	
Assigned for Computer Notes and Leases	0	0	0	0	
Assigned for Severance Pay	900,000	900,000	900,000	0	
Assigned for Building Supplies	0	0	0	0	
Assigned for Budget Stabilization	0	0	0	0	
Total Fund Equity Non-Spendable and Assigned	1,533,265	1,625,811	1,591,355	(34,456)	

**Traverse City Area Public Schools
General Fund Budget - Variance Explanation
For the Fiscal Years Ending June 30**

- (1) Variance is the result of our projected year end accounting entry to close out our Printing Department operations for the fiscal year. The impact of this entry is to decrease expenditures and revenues by the same amount, therefore having no bottom line impact on the overall budget of the district. Also the variance is the result of adjusting local and state funding related to the foundation allowance.
- (2) Variance is the result of adjusting state and local funding related to the foundation allowance. Also there was a reduction related to the use of At Risk revenue which had an equal offset in expenditures.
- (3) Variance is the result of moving some school social work expenditures to the At Risk grant.
- (4) Variance is the result of our projected year end accounting entry to close out our Printing Department operations for the fiscal year. The impact of this entry is to decrease expenditures and revenues by the same amount, therefore having no bottom line impact on the overall budget of the district.

**Traverse City Area Public Schools
General Fund Budget - Restricted Local Funds
For the Fiscal Years Ending June 30**

Revenue	2015-2016 Original	2015-2016 Amend 1*	2015-2016 Amend 2*	Variance	Note
Local Restricted	20,000	47,849	106,607	58,758	5
State Unrestricted				0	
State Restricted				0	
Federal Restricted				0	
Incoming Transfers/Other	371,678	477,144	520,846	43,702	5
Total Revenues	391,678	524,993	627,453	102,460	

Expenditures					
Instruction					
Basic Instruction	67,939	51,795	71,000	19,205	5
Added Needs	96,469	160,517	183,864	23,347	5
Total Instruction	164,408	212,312	254,864	42,552	
Support					
Pupil	0	300	300	0	
Instructional Staff	223,739	232,489	262,857	30,368	5
General Administration				0	
School Administration				0	
Business Services				0	
Operations and Maintenance	0	3,860	3,860	0	
Pupil Transportation	0	15,000	15,000	0	
Central Services				0	
Student Support Services	0	650	28,408	27,758	5
Total Support Services	223,739	252,299	310,425	58,126	
Community Services	0	21,179	21,179	0	
Other Uses - Outgoing Transfers & Other	3,531	39,203	40,985	1,782	5
Total Expenditures	391,678	524,993	627,453	102,460	
Excess Revenue/(Expenditures)	0	0	0	0	
Fund Balance - July 1	0	0	0	0	
Fund Balance - June 30	0	0	0	0	
Less Non-Spendable and Assigned	0	0	0	0	
Unassigned Fund Balance	0	0	-0	0	

(5) These variances are the result of fully implementing local programs once final numbers became known. Please see the attached schedule for detail of all local programs currently operated by TCAPS.

**Traverse City Area Public Schools
General Fund Budget - Restricted State Funds
For the Fiscal Years Ending June 30**

Revenue	2015-2016 Original	2015-2016 Amend 1*	2015-2016 Amend 2*	Variance	Note
Local Restricted				0	
State Unrestricted				0	
State Restricted	3,377,825	3,995,120	4,164,647	169,527	6
Federal Restricted				0	
Incoming Transfers/Other				0	
Total Revenues	3,377,825	3,995,120	4,164,647	169,527	

Expenditures					
Instruction					
Basic Instruction	1,261,987	1,374,246	1,383,296	9,050	6
Added Needs	1,370,594	1,746,216	1,744,758	(1,458)	6
Total Instruction	2,632,581	3,120,462	3,128,054	7,592	
Support					
Pupil	323,562	282,557	390,426	107,869	6
Instructional Staff	326,682	368,277	356,318	(11,959)	6
General Administration				0	
School Administration				0	
Business Services				0	
Operations and Maintenance				0	
Pupil Transportation	10,000	105,400	105,400	0	
Central Services	0	0	51,230	51,230	6
Student Support Services	0	84,000	84,000	0	
Total Support Services	660,244	840,234	987,374	147,140	
Community Services	85,000	34,424	34,424	0	
Other Uses - Outgoing Transfers & Other	0	0	14,795	14,795	6
Total Expenditures	3,377,825	3,995,120	4,164,647	169,527	
Excess Revenue/(Expenditures)	0	0	0	0	
Fund Balance - July 1	0	0	0	0	
Fund Balance - June 30	0	0	0	0	
Less Non-Spendable and Assigned	0	0	0	0	
Unassigned Fund Balance	0	0	0	0	

- (6) These variances are the result of fully implementing state restricted programs once final numbers became known. These grants include the At-Risk grant and the At-Risk carryover, Great Start Readiness Program, and others. Please see the attached schedule for detail of all state programs currently operated by TCAPS.

**Traverse City Area Public Schools
General Fund Budget - Restricted Federal Funds
For the Fiscal Years Ending June 30**

Revenue	2015-2016 Original	2015-2016 Amend 1*	2015-2016 Amend 2*	Variance	Note
Local Restricted				0	
State Unrestricted				0	
State Restricted				0	
Federal Restricted	1,715,170	2,362,678	2,362,852	174	7
Incoming Transfers/Other				0	
Total Revenues	1,715,170	2,362,678	2,362,852	174	

Expenditures					
Instruction					
Basic Instruction	14,258	14,258	63,941	49,683	7
Added Needs	855,042	916,196	1,078,517	162,321	7
Total Instruction	869,300	930,454	1,142,458	212,004	
Support					
Pupil	134,716	91,371	84,706	(6,665)	7
Instructional Staff	593,701	1,170,250	901,643	(268,607)	7
General Administration				0	
School Administration				0	
Business Services				0	
Operations and Maintenance				0	
Pupil Transportation	23,956	5,856	37,068	31,212	7
Central Services	250	400	400	0	
Student Support Services				0	
Total Support Services	752,623	1,267,877	1,023,817	(244,060)	
Community Services	36,270	97,963	106,332	8,369	7
Other Uses - Outgoing Transfers & Other	56,977	66,384	90,245	23,861	7
Total Expenditures	1,715,170	2,362,678	2,362,852	174	
Excess Revenue/(Expenditures)	0	0	0	0	
Fund Balance - July 1	0	0	0	0	
Fund Balance - June 30	0	0	0	0	
Less Non-Spendable and Assigned	0	0	0	0	
Unassigned Fund Balance	0	0	0	0	

(7) These variances are the result of fully implementing federal restricted programs once final numbers became known. Please see the attached schedule for detail of all federal programs currently operated by TCAPS.

Federal Grants Summary for Fiscal Year 2015-2016

Restricted Federal Funds (14)	Allocation
IDEA Pre-School Incentives	\$ 70,000.00
State Match Grant - PE Nut (Oct-Jun)	\$ 75,000.00
State Match Grant - PE Nut (July-Sept)	\$ 10,577.00
Title I	\$ 1,210,235.00
Title I Carryover	\$ 69,052.00
Title II Part A	\$ 404,664.00
Title II Part A Carryover	\$ 366,869.00
Title III LEP/Immigrant	\$ 42,255.00
Title III LEP Carryover	\$ 8,454.00
Title IX Indian Education	\$ 60,044.00
Title X McKinney Vento (Homeless Assistance)	\$ 45,702.00

Total: \$ 2,362,852.00

State Grants Summary for Fiscal Year 2015-2016

Restricted State Funds (13)	Allocation
At Risk	\$ 1,610,000.00
At Risk Carryover	\$ 501,470.00
Computer Adaptive Tests	\$ 51,230.00
Early Literacy Targeted	\$ 120,615.00
First Robotics	\$ 19,550.00
Front Street Writers	\$ 12,000.00
Great Start Readiness Program	\$ 1,338,240.00
Great Start Readiness Program Carryover	\$ 217,354.00
Tech Infrastructure 22i	\$ 77,302.00
Tech Infrastructure 22i - Devise Rebate	\$ 65,686.00
Tech Infrastructure 22i Carryover	\$ 100,600.00
Vocational Education	\$ 50,000.00
Vocational Education Carryover	\$ 600.00

Total: \$ 4,164,647.00

Local Grants Summary for Fiscal Year 2015-2016

Restricted Local Funds (12)	Allocation
CLC Summer Work/Study Program	\$ 28,758.00
GTB - Literacy	\$ 20,000.00
GTB - Sci Ma Tech	\$ 4,099.00
GTB - TH Solar Panels	\$ 21,550.00
GTB ActivBoard	\$ 214.00
GTB Assembly	\$ 300.00
GTB Enrichment - Old Mission	\$ 1,101.00
GTB Gender Equity	\$ 4,871.00
GTB Indian Ed Language	\$ 51,723.00
GTB Indian Education	\$ 100,000.00
GTB Special Ed Swimming	\$ 987.00
GTB Tribal Flags - West Middle School	\$ 580.00
IB Kellogg	\$ 277,464.00
IB Kellogg - TBAISD Training	\$ 17,957.00
Learning Points #1 Carryover	\$ 13,559.00
School Safety MI Police	\$ 40,000.00
TC Light and Power	\$ 20,000.00
United Way- Pe-Nut	\$ 10,000.00
Way to Grow - Matching	\$ 13,640.00
Youth Corps	\$ 650.00

Total: \$ 627,453.00

Community Service Grants Summary for Fiscal Year 2015-2016

Restricted Community Service Funds (2F)	Allocation
21st Century CLC	\$ 135,000.00

Total: \$ 135,000.00

Food Service Grants Summary for Fiscal Year 2015-2016

Restricted Federal Funds (25)	Allocation
Fresh Fruit & Vegetable - TH	\$ 11,200.00

Total: \$ 11,200.00

Traverse City Public Schools
School Service Fund - Food Services Program
For the Fiscal Year Ending June 30

Revenue	2015-2016 Original	2015-2016 Amend 1	2015-2016 Amend 2	Variance	Note
Local	2,453,977	2,410,468	2,379,910	(30,558)	1
State	255,072	295,542	283,540	(12,002)	2
Federal	2,429,951	2,360,990	2,403,550	42,560	1
Incoming Transfers	0	0	20,000	20,000	3
Total Revenues	5,139,000	5,067,000	5,087,000	20,000	

Expenditures					
Salaries and Wages	1,487,132	1,446,624	1,475,942	29,318	4
Employee Benefits	819,779	809,664	831,960	22,296	4
Purchased Services	139,314	163,964	178,002	14,038	4
Supplies and Other	2,672,775	2,631,748	2,586,096	(45,652)	4
Capital Outlay	20,000	50,000	50,000	0	
Operating Transfer	0	0		0	
Total Expenditures	5,139,000	5,102,000	5,122,000	20,000	

Revenues Over/(Under) Expenditures	0	(35,000)	(35,000)	0	
Beginning Fund Balance July 1	690,408	690,408	690,408	0	
Ending Fund Balance June 30	690,408	655,408	655,408	0	

Variance Explanations

- (1) Variance in local and federal revenue is the result of adjusting for the type of reimbursable meal.
- (2) Variance in state revenue is the result of adjusting for actual 31d funding.
- (3) Variance is the result of adding revenue from At-Risk breakfast supplement and Suttons Bay's revenue contribution.
- (4) Variances in expenses are the result of adjusting for actual meal participation.

**Traverse City Area Public Schools
School Service Fund - Community Services
For the Fiscal Years Ending June 30**

Revenue	2015-2016 Original	2015-2016 Amend 1	2015-2016 Amend 2	Variance	Notes
Local	2,600,800	2,758,550	2,887,750	129,200	
Federal Restricted	135,000	135,000	135,000	0	
Intermediate School District	0	0	0	0	
Incoming Transfers/Other (Sponsorship Revenue)	232,223	232,044	232,044	0	
Total Revenues	2,968,023	3,125,594	3,254,794	129,200	

Expenditures					
Salaries and Wages	1,418,903	1,540,352	1,558,256	17,904	
Employee Benefits	1,032,752	1,091,657	1,100,723	9,066	
Purchased Services	272,921	230,236	232,784	2,548	
Supplies and Other	217,134	250,832	280,387	29,555	
Capital Outlay	15,705	25,885	23,635	(2,250)	
Transfer to General Fund and Other	155,670	167,156	167,156	0	
Total Expenditures	3,113,085	3,306,118	3,362,941	56,823	
Revenue Over/(Under) Expenditures	(145,062)	(180,524)	(108,147)	72,377	
Beginning Fund Balance July 1	661,429	661,429	661,429	0	
Ending Fund Balance June 30	516,367	480,905	553,282	(35,462)	

NOTE: This schedule combines Childcare, Reading Center, LEAP, and Community Service Federal Restricted Funds.

Traverse City Area Public Schools
School Service Fund - Community Services - Childcare Programs
For the Fiscal Years Ending June 30

Revenue	2015-2016 Original	2015-2016 Amend 1	2015-2016 Amend 2	Variance	Notes
Local	2,306,750	2,421,750	2,525,250	103,500	1
Federal				0	
Intermediate School District				0	
Incoming Transfers/Other (Sponsorship Revenue)	39,723	39,544	39,544	0	
Total Revenues	2,346,473	2,461,294	2,564,794	103,500	

Expenditures					
Salaries and Wages	1,187,809	1,275,940	1,285,940	10,000	2
Employee Benefits	879,281	929,588	935,711	6,123	2
Purchased Services	87,725	89,850	87,100	(2,750)	2
Supplies and Other	181,050	184,050	201,800	17,750	2
Capital Outlay	0	0	0	0	
Transfer to General Fund and Other	155,670	162,390	162,390	0	
Total Expenditures	2,491,535	2,641,818	2,672,941	31,123	
Revenue Over/(Under) Expenditures	(145,062)	(180,524)	(108,147)	72,377	
Beginning Fund Balance July 1	603,703	603,703	603,703	0	
Ending Fund Balance June 30	458,641	423,179	495,556	72,377	

Variance Explanations

- (1) Variance is the result of adjusting revenue generated from the Childcare program offerings and participation.
- (2) Variance is the result of full implementing Childcare program offerings.

Traverse City Area Public Schools
School Service Fund - Community Services - Reading Center
For the Fiscal Years Ending June 30

Revenue	2015-2016 Original	2015-2016 Amend 1	2015-2016 Amend 2	Variance	Notes
Local	0	5,000	5,000	0	
Federal				0	
Intermediate School District				0	
Incoming Transfers/Other (Sponsorship Revenue)				0	
Total Revenues	0	5,000	5,000	0	

Expenditures					
Salaries and Wages	0	400	400	0	
Employee Benefits	0	176	176	0	
Purchased Services	0	150	150	0	
Supplies and Other	0	4,274	4,274	0	
Capital Outlay	0	0	0	0	
Transfer to General Fund and Other	0	0	0	0	
Total Expenditures	0	5,000	5,000	0	
Revenue Over/(Under) Expenditures	0	0	0	0	
Beginning Fund Balance July 1	0	0	0	0	
Ending Fund Balance June 30	0	0	0	0	

Variance Explanations
(none)

Traverse City Area Public Schools
School Service Fund - Community Services - Learning, Enrichment and Athletic Program
For the Fiscal Years Ending June 30

Revenue	2015-2016 Original	2015-2016 Amend 1	2015-2016 Amend 2	Variance	Notes
Local	294,050	331,800	357,500	25,700	1
Federal				0	
Intermediate School District				0	
Incoming Transfers/Other (Sponsorship Revenue)	192,500	192,500	192,500	0	
Total Revenues	486,550	524,300	550,000	25,700	

Expenditures					
Salaries and Wages	177,495	202,019	209,923	7,904	2
Employee Benefits	117,618	122,490	125,433	2,943	2
Purchased Services	139,648	120,396	125,694	5,298	2
Supplies and Other	36,084	54,210	66,015	11,805	2
Capital Outlay	15,705	25,185	22,935	(2,250)	2
Transfer to General Fund and Other	0			0	
Total Expenditures	486,550	524,300	550,000	25,700	
Revenue Over/(Under) Expenditures	0	0	0	0	
Beginning Fund Balance July 1	57,726	57,726	57,726	0	
Ending Fund Balance June 30	57,726	57,726	57,726	0	

Variance Explanations

- (1) Variance is the result of adjusting revenue generated from the LEAP program offerings and participation.
- (2) Variance is the result of full implementing LEAP program offerings.

Traverse City Area Public Schools
School Service Fund - Community Services - Restricted Federal Funds
For the Fiscal Years Ending June 30

Revenue	2015-2016 Original	2015-2016 Amend 1	2015-2016 Amend 2	Variance	Notes
Local				0	
Federal	135,000	135,000	135,000	0	
Intermediate School District				0	
Incoming Transfers/Other (Sponsorship Revenue)				0	
Total Revenues	135,000	135,000	135,000	0	

Expenditures					
Salaries and Wages	53,599	61,993	61,993	0	
Employee Benefits	35,853	39,403	39,403	0	
Purchased Services	45,548	19,840	19,840	0	
Supplies and Other	0	8,298	8,298	0	
Capital Outlay	0	700	700	0	
Transfer to General Fund and Other	0	4,766	4,766	0	
Total Expenditures	135,000	135,000	135,000	0	
Revenue Over/(Under) Expenditures	0	0	0	0	
Beginning Fund Balance July 1	0	0	0	0	
Ending Fund Balance June 30	0	0	0	0	

Variance Explanations
(none)

**TRAVERSE CITY AREA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**RESOLUTION FOR ADOPTION
June 27, 2016**

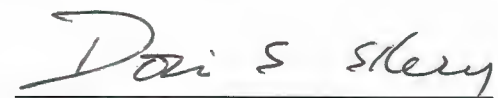
FINAL AMENDMENT
2015/2016 GENERAL FUND BUDGET
2015/2016 SPECIAL REVENUE FUND BUDGET
(Food Services and Community Services)

This Final 2015/2016 Budget Amendment shall take effect on June 27, 2016.

AYES: *APPEL, CLARK, CRANDALL, ELLERY, FALCONER, HARDY*

NAYS: *NONE (KELLY-ABSENT)*

Resolution adopted.



Doris E. Ellery, Secretary
Board of Education
Traverse City Area Public Schools

The undersigned duly qualified and acting Secretary of the Board of Education of Traverse City Area Public Schools, Traverse City, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education, Traverse City, Michigan at its study session meeting held on June 27, 2016, the original of which is part of the Board's minutes, and further certifies that notice of the meetings was given to the public under the Open Meetings Act, 1976 PA267, as amended.



Doris E. Ellery, Secretary
Board of Education
Traverse City Area Public Schools