**Board Resolution – Use of EPA Funds 4-19-2016**

IT IS RESOLVED that the Education Protection Account (EPA) funds to be receive by the school in FY 2015-16 in the estimated amount of $155,091 will be used solely for instructional non-administrative expenses including textbooks.

Board of Directors:

Jaimi Parsons (Board President): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Niki Chaves (Board Secretary): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jennifer Tyler (Board Treasurer): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jodie Stickels (Board Member): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Isabel Saldana (Board Member): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Andrea Hadik-Barkoczy (Board Member): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Erin Detrick (Board Member): Absent