

**Russell Byers Charter School
1911 Arch Street
Philadelphia, PA 19103
215-972-1700**

Resolution of the Board of Trustees

WHEREAS, the Russell Byers Charter School (the "School") is governed by a Board of Trustees (the "Board").

WHEREAS, the Board, under its by-laws, requires that the funds of the School under the Home and School Account shall be deposited in its name in a depository or depositories designated by the Board.

WHEREAS, the Board further requires that all checks, demands for money and notes for the School under the Home and School Account shall be signed by such officer or officers as the Board may, from time to time, designate.

NOW, THEREFORE, BE IT RESOLVED, that the Director of Operations, Deborah Sperbeck, and Home and School Members, Mary Ann Lear and Kendra Pillich-Rothmaier, as authorized signers of all checks, demands for money and notes of the School under the Home and School Account, and that at least one (1) signature is required for these transactions.

Resolved, this _____ of _____, 20__.

Russell Byers Charter School

By:

Claire Robertson-Kraft, Board Chair

Attest:

Linda Gamble, Board Secretary