

CERTIFICATION OF RESOLUTION

**SCHOOL MEAL PROGRAM
FOR SUMMER MONTHS 2025**

Franklin Learning Academy
(An Ohio Non-Profit Corporation)

The Governing Authority (the "Board") of **Franklin Learning Academy** (the "School" and the "Corporation"), a non-profit corporation organized under the laws of the State of Ohio, hereby resolves as follows:

IT IS HEREBY RESOLVED that the Franklin Learning Academy Board of Directors determines not to extend the School Meal Program into the Summer months due to the financial impact this program would have on the School.

APPROVAL AND ADOPTION OF RESOLUTION

Motion to approve and adopt the Resolution for School Meal Program for Summer Months 2025 (without / with) amendment(s),

made by Hurst

seconded by Herod.

Board Member <i>Name/Initials</i>	AYE	NAY	OTHER <i>(abstain, not present, etc.)</i>
Sean Herod	✓		
Dedra Hurst	✓		
Scott Pullins	✓		
Heather Simonis	✓		
Kelly Dyer, Chair	✓		

As adopted on this 14 day of January, 2025.

Kelly Dyer
Kelly Dyer, Chair
Franklin Learning Academy