

**Northwest Academy  
115 West Hurlbut Street  
Charlevoix, MI 49720  
(231) 547-9000**

Meeting of the Board Of Education  
14 January 2015, 5:30 P.M.

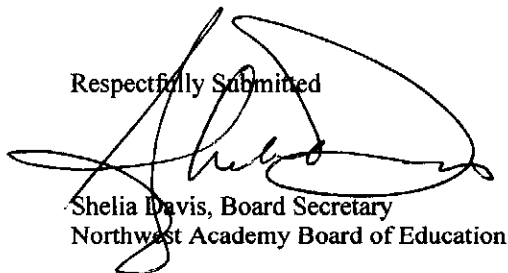
1. Call Meeting to Order at 5:30 by Seidel
2. Pledge of Allegiance
3. Attendance: Seidel, Rasmussen, Randall, Davis, Hunter, Olach and Kroon
4. Approval of:
  - A. Agenda: motion by Seidel/2<sup>nd</sup> by Rasmussen 7 Ayes/0Nays Approved
  - B. Minutes of Previous Meetings: Motion to approve Minutes for the Regular meeting and the Building Corp.Special meeting: Motion by Rasmussen/2<sup>nd</sup> Olach 7 Ayes/0 Nays Approved
  - C. Financial Report for December: Motion by Seidel/2<sup>nd</sup> by Hunter 7 Ayes/0 Nays Approved  
Checks written report: Motion by Rasmussen/2<sup>nd</sup> by Hunter 7 Ayes/0 Nays Approved  
Financial Report for November: Motion by Seidel/2<sup>nd</sup> by Hunter 7 Ayes/0 Nays Approved
5. Correspondence:
6. Public Comment\*:

Two Senior Students brought a proposal for reissuing the off campus. Discussion. Motion to approve senior off campus lunch for two months with requirement that a senior report back to board in March. Motion by Seidel/2<sup>nd</sup> by Davis 7Ayes/0 Nays Approved
7. School Leader's Report:
  - a. Adopt a Charter Amendment to change the name to: Charlevoix Montessori Academy for the Arts. Motion to adopt by Rasmussen/2<sup>nd</sup> by Hunter 7 ayes/0 nays Approved
  - b. Adopt school colors: Royal Blue & White
  - c. Soup Cook Off February 5; 5-7:00 – 10 restaurant confirmed.
  - d. Sailboat Progress : has been listed on Craigs list
  - e. Piano Progress: flier has been sent out and it's listed on a couple sites.
  - f. Summer Daycare: Has been put out to the public.
  - g. Next Board Training Date: March 19<sup>th</sup>.
  - h. Montessori Grant –CCF: due March 1<sup>st</sup>
  - i. Sex Ed will be implemented on Tuesday to 7 – 9<sup>th</sup> grades.
  - j. Teacher Evaluations: will be started this week as Denise needs by May.
  - k. New students for new semester: 4 students will be starting
  - l. Charter Reauthorization: has been completed and turned in.
  - m. Press release: There were photos from the Christmas concert submitted.

Motion to accept School leader report: Motion by Kroon/2<sup>nd</sup> by Seidel 7Ayes/0 Nays Approved

8. Committee Reports: None
9. Old Business
10. New Business:
11. Public Comments\*:
12. Adjournment: Motion to adjourn at 6:20 pm by Seidel/2<sup>nd</sup> by Hunter 7Ayes/0 Nays Approved

Respectfully Submitted



Shelia Davis, Board Secretary  
Northwest Academy Board of Education