

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

Minutes of Regular Meeting of the Board Of Education
10 December 2014, 5:30 P.M.

1. Call Meeting to Order by Seidel @ 5:30 pm
2. Pledge of Allegiance
3. Attendance: Seidel, Davis, Hunter, Kroon, Olach, Rasmussen and Randall
4. Approval of:
 - A. Agenda: Motion by Seidel/2nd by Rasmussen. 7 Ayes/0 Nays Approved
 - B. Minutes of Previous Meetings –12 November 2014: Motion by Hunter/2nd Olach
7 Ayes/0 Nays Approved
 - C. Financial Report: Motion by Seidel/2nd by Olach. Tabled pending further investigation.
5. Correspondence: Letter from Charlevoix County Community Foundation regarding dance floor
6. Public Comment*: None
7. School Leader's Report:
 - A. 2013-2014 Audit: discussion
 - B. Daycare Summer 2015:
Licensing: minor paperwork change at no cost.
 - C. Piano: Discussion about listing it for sale.
 - D. Title I Funding Update: discussion about over payment.
 - E. Consolidated App Audit: went great. No concerns
 - F. Teacher Evaluations: Will be done in January and May
 - G. Reauthorization Planning: Is due January 12th – discussion
 - H. Board Program and Educational Program
A need has been identified to align school documents and policy manual with undated verbiage.

(1) Mission statement: Discussion. Motion to adopt the new mission statement: "The Mission of Northwest Academy is to provide a personal education that allows students to realize their full potential" Motion by Rasmussen/2nd by Kroon 7 Ayes/0 Nays Approved.

(2) Statement of Philosophy: Motion to replace the Statement of Philosophy with the Belief statement, Vision statement and Mission statement from the previous Language in Program Policy 2015. Motion by Rasmussen/2nd by Seidel 7 Ayes/0 Nays Approved.

(3) Motion to remove Values Statement from policies "as written". Motion by Rasmussen/2nd by Kroon 7 Ayes/0 Nays Approved.

I. Project Based Learning:

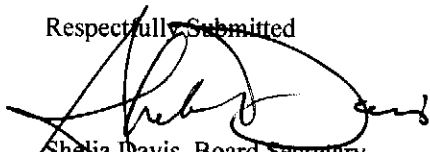
40 Hats were made for Charlevoix Community Christmas Project. Students are helping Mr. Schils with a Puppet Show set

J. Holiday gathering: December 19th @ noon at Charlevoix Estates.

Motion to approve school leaders report: Motion by Siedel/2nd Davis 7 Ayes/0 Nays Approved

8. Committee Reports. None
9. Old Business: None
10. New Business: Joint Meeting with Northwest Academy Building Association
11. Public Comments: None
12. Adjournment. Motion by Siedel/ 2nd by Davis 7:07 pm 7 Ayes/0 Nays Approved

Respectfully Submitted



Shelia Davis, Board Secretary
Northwest Academy Board of Education