

NORTHWEST ACADEMY
115 WEST HURLBUT STREET
CHARLEVOIX, MI 49720 (231) 547-9000

Minutes for April 22, 2013 Special Meeting of the Board of Education

1. Call to Order 5:30 pm by President Seidel
2. Roll Call: Present: Joseph Seidel, Richard Hodgson, Kathy Hunter, Joni Olach, Micheal Randall, Anora O'Connor and Claire Rasmussen.
3. Public Comment: None.
4. Budget Issue
Ms. Gohs presented results of a budget analysis conducted by a team and as requested by the NWA Community Liaison committee. The results profile was discussed.
Motion by Randall, support by Rasmussen to address the Budget shortfall between now and August 31, 2013 via the following actions:
 - a) Renegotiate the terms of the bridge loan.
 - b) Reduce the remaining May 1 - August 31, 2013 administration costs by 50%.
 - c) Table plans for purchase of the accounting program software.
 - d) Liquidate unused assets.Vote: 7 Ayes, 0 No Approved

Motion by Seidel to approach SVSU for accounting and budget planning assistance during the budget shortfall period. Support by O'Connor. 7 Ayes, 0 No. Approved.

Motion by Seidel to appoint a Board Finance Committee of Board members Hodgson, Randall and O'Connor. Support by Olach. 7 Ayes, 0 No. Approved

Motion by Seidel to appoint a Board Personnel Committee of Board members O'Connor, Randall and Hunter. Support by Rasmussen. 7 Aye, 0 No. Approved.
5. New Business:
Board member O'Connor provided a brief overview of school marketing plans being considered. Discussion will continue at future Board meetings.
6. Public Comment: none
7. Adjournment: Motion to adjourn at 6:55pm by Seidel, Support by O'Connor. 7 ayes, 0 no. Approved.

Respectfully Submitted,

Claire R. Rasmussen (Secretary) Northwest Academy Board of Education