

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

**Minutes Regular Meeting of the Board Of Education  
October 8<sup>th</sup> 2014, 5:30 P.M.**

1. Call Meeting to Order by Seidel 5:30 pm
2. Pledge of Allegiance
3. Attended: Seidel, Rasmussen, Randall, Davis, Hunter and Olach. Apologies; Kroon
4. Approval of:
  - A. Agenda: Motion: Rasmussen/ 2<sup>nd</sup>: Hunter 6 ayes/0 nays Approved
  - B. Amended Minutes of Meetings –10 September 2014: Motion: Seidel/2<sup>nd</sup> Hunter 6 ayes/0 nays Approved
  - C. Financial Report: Motion: Seidel/2<sup>nd</sup> Rasmussen 6 ayes/0 nays Approved
  - D. Checks written report: Motion: Seidel/2<sup>nd</sup> Rasmussen 6 ayes/0 nays Approved
5. Correspondence: Permission letter to fill out for the Hazard waste testing. Discussion.
6. Public Comment: None
7. School Leader's Report:
  - A. Graduation Requirement Policy: Motion: Seidel/2<sup>nd</sup> Rasmussen 6 ayes/0 nays Approved
  - B. Senior Off-Campus Lunch Presentation: Mrs. Gohs presented as all seniors were unavailable. There have been no issues. Motion to approve another provisional time of a month for a senior to be present at next board meeting. Motion: Hunter/2<sup>nd</sup> Rasmussen 6 ayes/0 nays Approved
  - C. Count/Budget Amendment. Motion made to accept the General Appropriation resolution, Resolution for adoption by the board of education of Northwest Academy proposed Amended Budget October 2014. Motion: Rasmussen/2<sup>nd</sup> Olach 6 ayes/0 nays Approved
  - D. Bergmann Marine Bill and Sailboat Expense. Discussion
  - E. Mr. Pugh resignation. Discussion
  - F. Math/Science Tutor. Have someone new 2 days a week.
  - G. Building Estimate /Lowe's Grant: Mr. Witherspoon is obtaining an estimate to apply for an improvement grant
  - H. Charlevoix County Community Foundation Grant. Applied for a grant to help cover dance floor expense. Decision will be November 14<sup>th</sup>. NWA fundraiser November 6<sup>th</sup> at library.
  - I. Ragamuffin Assembly: Discussion. Good community involvement
  - J. iPad has been returned.Motion to approve Administrators report: Seidel/2<sup>nd</sup> Hunter 6 ayes/0 nays Approved
8. Committee Reports: None
9. Old Business: Senior Class Representative done in administrators report  
Bricks: Discussion
10. New Business: Revised Budget
11. Public Comments: None
12. Adjournment. Motion at 6:33 pm: Seidel/2<sup>nd</sup> Rasmussen 6 ayes/0 nays Approved

Respectfully Submitted



Shelia Davis

Board Secretary, Northwest Academy Board of Education