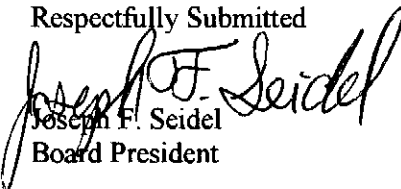


Northwest Academy
115 West Hurlbut Street
Charlevoix, MI 49720
(231) 547-9000

Minutes of the Board Of Education
13 May 2015

1. Call Meeting to Order by President Seidel at 5:32 pm
2. Present: Seidel, Olach, Randall, Hunter, Kroon. Apologies: Rasmussen
3. Pledge of Allegiance
3. Approval of:
 - A. Agenda: Motion by Hunter to approve with additions, /2nd by Kroon 5 Ayes/ 0 Nays Approved.
 - B. Minutes of Previous Meetings –8 April 2015: Motion by Hunter to approve/ 2nd by Kroon 5 Ayes/ 0 Nays Approved
 - C. Financial Report: Discussion. Motion to approve the March 2015 Checks written report by Hunter / 2nd by Kroon 5 Ayes/ 0 Nays Approved. Motion to approve the Financial Report by Seidel/2nd by Hunter 5 Ayes/0 Nays Approved.
4. Correspondence: None
5. Public Comment: None
6. School Leader's Report:
 - a. On 8 May the school charter was renewed for two years by SVSU.
 - b. Great Start Readiness (GSRP) has been approved with an allocation of 20 seats. School was approved with a rating of 4 out of 5 stars. Funding for each student will be \$6,800 for a full day program. A separate Board and separate budget are required for administration of this program.
 - c. Best Practices Update: Payments have begun as of April.
 - d. School Name Change Update: The school Facebook page name will change 1 June.
 - e. Kiwanis: At the meeting there was discussion with the United Way about the possibility of scholarships for pre-school.
 - f. Management Company: New contracts will be done in June. The new business year will be July thru June.
 - g. Public Service Announcement: Work is in progress to develop a free PSA for CMA to be shown in the local movie theater prior to all showings.
 - h. Application and Enrollment Policy: Motion to approve by Seidel / 2nd by Hunter. 5 Ayes/ 0 Nays
 - i. 2015 – 2016 School Calendar: Motion to approve by Randall/2nd by Olach. 5 Ayes/0 Nays ApprovedMotion to approve School Leaders report made by Kroon/2nd by Randall 5 Ayes/0 Nays Approved
7. Committee Reports:
8. Old Business: Suspense of 22 May for daycare enrollments.
9. New Business: Planning for involvement in the town Venetian Festival; including Kid's Day at the beach, a parade float, and parking cars at the school lot.
10. Public Comments: None
11. Adjournment. Motion by Seidel/ 2nd by Hunter 5 Ayes/0 Nays approved 6:24 pm

Respectfully Submitted


Joseph F. Seidel
Board President