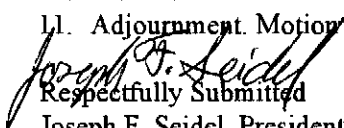


*Northwest Academy
115 West Hurlbut Street
Charlevoix, MI 49720
(231) 547-9000*

Minutes of the Board Of Education
March 12, 2015

1. Call Meeting to Order by President Seidel at 5:30 pm
2. Present: Seidel, Rasmussen, Randall, Olach, Hunter, Kroon. Apologies: Davis
3. Pledge of Allegiance
3. Approval of:
 - A. Agenda: Motion by Rasmussen to approve with additions, /2nd by Hunter 6 Ayes/ 0 Nays Approved
 - B. Minutes of Previous Meetings –11 February 2015: Motion by Rasmussen to approve with corrections. / 2nd by Olach 6 Ayes/ 0 Nays Approved
 - C. Financial Report: Discussion. Motion to approve January and February 2015 Checks written report by Seidel / 2nd by Rasmussen 6 Ayes/ 0 Nays Approved. Motion to accept the Financial report by Rasmussen / 2nd by Seidel 6 Ayes/ 0 Nays Approved.
4. Correspondence: a) Boyne City Gazette confirmed publish of notice of Board of Director openings. b) The U.S. Environmental Protection Agency communicated building location sampling results and plans for continued monitoring.
5. Public Comment: None.
6. School Leader's Report:
 - a. Fund Balance documents and the annual report compliance response to SVSU were reviewed.
 - b. The SVSU Charter School administrator has recommended a 2 year reauthorization.
 - c. Progress regarding the Academy building refinancing was reviewed.
 - d. A Snow day make-up plan was reviewed for elementary and secondary students.
 - e. CCF grant application was submitted for Montessori supplies. The Friends group provided \$2500.
 - f. The Spaghetti Dinner and Science Fair will be held May 14, 2015.
 - g. The water pipes have frozen to the building. The City has run hoses for water supply.
 - h. The Kindergarten Round up and open house is set for April 14th, 5-7pm. The high school open house is set for April 25th, 11 am – 2 pm.
 - i. Discussions are ongoing with Char-Em for inclusion of NWA in Kindergarten Round up ads.
 - j. No concerns were identified during a Michigan Department of Education MiTap Audit.
 - k. The Federal Great Start Readiness Program is in process to be established at NWA working with Char-Em ISD.Motion to approve School Leaders report made by Seidel/ 2nd by Kroon 6 Ayes/0 Nays Approved
7. Committee Reports: None
8. Old Business: None
9. New Business:
 - a) A student proposal to modify the school cell phone policy was presented and discussed. Motion to accept modification for use at lunch time for a probationary period of 1 month by Randall / 2nd by Kroon. 6 Ayes/0 Nays Approved.
 - b) A report on success of the off-site lunch privilege for senior students was reviewed. Motion by Kroon to continue approval of this privilege through the end of the 2014-2015 school year. / 2nd by Hunter. 6 Ayes/0 Nays Approved
10. Public Comments: None
11. Adjournment. Motion by Seidel/ 2nd by Rasmussen 6 ayes/0 nays approved 6:16 pm


Respectfully Submitted

Joseph F. Seidel, President