

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

**Minutes for February 12, 2014 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, Shelia Davis and Claire Rasmussen.
3. Approvals:
  - a) Agenda: Motion by Seidel to approve the Agenda as amended, supported by Hunter. 7 Ayes, 0 No. Approved.
  - b) Minutes of 8 January 2014 regular meeting: Motion to approve by Hodgson, supported by Olach. 7 Ayes, 0 No. Approved
  - c) Financial Report: Motion to accept by Seidel, supported by Olach. 7 Ayes, 0 No. Approved.
4. Correspondence: None
5. Public Comment: None
6. Administrators/Development Report: Mr. Saunders
  - ◆ Mr. Saunders acknowledged with gratitude sympathies received on the recent passing of his father.
  - ◆ The SVSU charter school reauthorization packet has been received.
  - ◆ A special acknowledgement was given to Ms. Kaiser for the success of the school play.
  - ◆ The soup supper fundraiser was successful and viewed as a great community event.
  - ◆ Current Snow Days count for NWA stands at 5.
  - ◆ The NWA mid-winter break is scheduled for February 14 thru 17, 2014.
  - ◆ The next student testing events are for MME and ACT.
  - ◆ NWA Spring Break is coming up at the end of March.
7. Student Council Report: nothing to report
8. Committee Reports:
  - Personnel committee: Ms. C. Eanes addressed the Board on a personnel matter in Open Session at her request. Three NWA staff members, a student and a member of the public also made statements. Motion by Seidel to remove Ms. C. Eanes from the classroom and this information passed to Professional Staff Services. Supported by Olach. 6 Ayes. 1 No. Approved.
  - Closed Session: Motion by Seidel to move into closed session, supported by Hodgson. 7 Ayes. 0 No. Approved.
  - Re-entered Open Session 6:40 pm.
  - Personnel matter continued: Mr. Seidel requested the school cultural coordinator to state his observed events as they transpired on the 6<sup>th</sup> of February 2014 in Open session at the request of Ms. Eanes. Mr. Witherspoon described what he observed.
9. Old Business: nothing to report
10. New Business: Mackinaw Center Information – matter tabled.
11. Public Comment: None
12. Adjournment: Motion to adjourn at 6:50p.m. by Seidel, Support by Rasmussen. 7 ayes, 0 no. Approved.

Respectfully Submitted,

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