

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

**Minutes for September 23, 2013 Special Meeting of the Board of Education**

1. Call to Order 5:24 pm by President Seidel
2. Roll Call: Present: Joseph Seidel, Joni Olach, Micheal Randall, and Claire Rasmussen with a signed & today's dated proxy\* by Kathy Hunter. Apologies: Richard Hodgson
3. Public Comment: None.
4. New Business:
  - a) Approval of a Bridge Loan – Mr. Saunders reviewed the status of NWA financial obligations. Board member Hodgson has recommended a Bridge loan. Motion by Seidel to approve a Bridge loan application in the amount of \$45,000.00 to be paid off by June 30, 2014. Support by Rasmussen. 5 Ayes\* 0 No. Approved
  - b) The NWA staff payroll process requires electronic funds transfer. Motion by Rasmussen to approve a Commercial Internet Banking Resolution with Charlevoix State Bank. Support by Olach. 5 Ayes\* 0 No. Approved
  - c) Two applicants for the NWA Board of Education vacancy were reviewed. President Seidel received votes from all current Board members. By a vote of 4-2; Mrs. Judy Willey was selected to recommend to Saginaw State University. SVSU will determine the final selection.
5. Public Comment: none
6. Adjournment: Motion to adjourn at 5:38pm by Seidel, Support by Rasmussen. 5 Ayes\*, 0 No. Approved.

Respectfully Submitted,

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

\*Signed voting proxy on file from Board Member Kathy Hunter dated September 23, 2013