

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

Minutes for March 3, 2014 Special Meeting of the Board of Education

1. Call to Order 12:00 noon by President Seidel
2. Roll Call: Present: Joseph Seidel, Richard Hodgson, Kathy Hunter, Joni Olach, Micheal Randall and Claire Rasmussen with a signed & today's dated proxy* by Shelia Davis.
3. Public Comment: None.
4. Personnel Changes:
Mr. Saunders has submitted a letter requesting to step down from the school leader position. The NWA Personnel Committee recommends accepting this request and installing an interim school leader, Mr. Steve Overton.
Motion by Hunter to establish Mr. Steve Overton to serve as the interim School Leader for Northwest Academy.
Supported by Randall. Vote: 7* ayes, 0 no. Approved.
5. Public Comment: none
6. Adjournment: Motion to adjourn at 12:04 pm by Seidel, Support by Rasmussen. 7* ayes, 0 no. Approved.

Respectfully Submitted,

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

*Signed and dated voting proxy on file from Board Member Shelia Davis