

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

**Minutes for March 12, 2014 Meeting of the Board of Education**

1. Call to Order 5:30 pm by President Seidel
2. Roll Call: Present: Joseph Seidel, Kathy Hunter, Joni Olach, Michael Randall, Shelia Davis and Claire Rasmussen. Apologies Richard Hodgson
3. Approvals:
  - Agenda: Motion by Hunter to approve the Agenda with an addition, supported by Olach. 6 Ayes, 0 No. Approved.
  - Minutes of 12 February 2014 regular meeting, Minutes of closed session 12 February 2014 and Minutes of 3 March 2014 Special Meeting: Motion on to approve collectively by Seidel, supported by Hunter. 6 Ayes, 0 No. Approved
  - Financial Report: Motion to accept by Rasmussen, supported by Olach. 6 Ayes, 0 No. Approved.
4. Correspondence: Letter of Resignation from the School Leader position and request for re-assignment received from Mr. Saunders dated March 1, 2014.
5. Public Comment: A member of the public provided comments and suggestions for school operation.
6. Administrators Report: Mr. Overton
  - ◆ Mr. Overton stated that he was glad to be at Northwest Academy and that he has been meeting with parents to address their concerns.
7. Student Council Representative Report:
  - NWA Live is scheduled for March 27, 2014
  - The council has been involved in Book Reading Month activities.
8. Committee Reports:
  - Personnel: nothing to report.
  - Fund Raising: nothing to report.
9. Old Business: nothing to report
10. New Business:
  - A contract of new services with Professional Services (PSS) was reviewed. Both SVSU and NWA Legal Counsel have reviewed and recommend for consideration. Motion by Seidel to approve the subject contract, Support by Hunter. 6 Ayes, 0 No. Approved.
11. Public Comment: Students, parents and members of the public provided comments and suggestions for school operation.
12. Adjournment: Motion to adjourn at 6:14 p.m. by Seidel, Support by Rasmussen. 6 ayes, 0 no. Approved.

Respectfully Submitted,

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