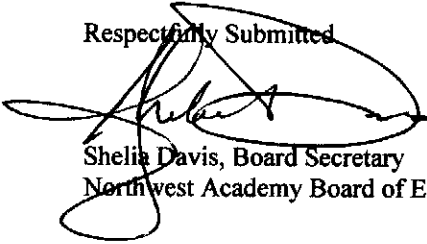


**Northwest Academy Building Corporation
115 West Hurlbut Street
Charlevoix, MI 49720
(231) 547-9000**

**Minutes of Special Meeting of the NWA Building Corp
December 10, 2014, 5:30 P.M.**

1. Call Meeting to Order: By Seidel at 5:30 pm
2. Pledge of Allegiance
3. Attendance: Seidel, Davis, Hunter, Kroon, Olach, Rasmussen and Randall
4. Approval of Agenda: Motion by Rasmussen. 2nd by Seidel 7 Ayes/0 nays Approved
5. New Business: Motion was made to dissolve the NWA building Corporation and Transfer authority to NWA School Board. Motion by Randall/ 2nd by Hunter
6. Public Comments*: None
7. Adjournment: motion by Seidel/2nd by Davis. 7:07 pm 7 Ayes/0 nays Approved.

Respectfully Submitted



Shelia Davis, Board Secretary
Northwest Academy Board of Education