

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

Minutes of the Board Of Education
11 February 2015, 5:30 P.M.

1. Call Meeting to Order by President Seidel at 5:30 pm
2. Pledge of Allegiance
3. Approval of:
 - A. Agenda: Motion by Rasmussen/2nd by Hunter 7 Ayes/ 0 Nays Approved
 - B. Minutes of Previous Meetings –14 January 2015: Motion by Olach/ 2nd by Seidel 7 Ayes/ 0 Nays Approved
 - C. Financial Report: Discussion. Motion to approve as noted by Seidel/ 2nd by Olach 7 Ayes/ 0 Nays Approve
Motion to authorize Joe Seidel to seek equity loan or refinancing for \$50,000.00. Motion by Kroon/ 2nd by Rasmussen 7 Ayes/ 0 Nays Approved.
Correspondence: two resolutions from the attorney
4. Public Comment: Sandy Witherspoon and Marge Schmidt both spoke. Motion to write a letter of appreciation to John Witherspoon. Motion by Kroon/ 2nd by Hunter 7 Ayes/ 0 Nays Approved.
5. School Leader's Report:
 - a. Best Practices: discussion
 - b. Name Change: Needs to be submitted in April to SVSU
 - c. CCF Grant : Submitted a grant application for Montessori supplies.
 - d. Staffing Changes: Mr. Neidert has resigned due to health reasons. Mr. Pugh's services are no longer required. A new on line science teacher has been hired.
 - e. SVSU Update
 1. Board Training: Training scheduled for March.
 2. Leadership: David Lewis will take over Director of Charter Relationships July 1st.
 - d. Preschool Licensing Progress is done, now have a regular license.
 - e. February Count.
 - f. Approval for \$8,000.00 Title I grant.
 - g. Soup Supper raised \$568.00
 - h. Teacher evaluations have startedMotion to approve School Leaders report made by Seidel/ 2nd by Rasmussen 7 Ayes/0 Nays Approved
6. Committee Reports: None
7. Old Business:

Motion to approve resolution to transfer financial responsibilities from Northwest Academy Building Corporation to Northwest Academy School Board. Resolution attached. Motion by Hunter/ 2nd by Rasmussen. Roll call vote 7 Ayes by Seidel, Rasmussen, Randall, Hunter, Olach, Kroon and Davis/ 0 nays Approved

Motion to approve resolution to accept the responsibility from Northwest Academy Building Corporation to Northwest Academy School Board. Resolution attached. Motion by Kroon/ 2nd by Seidel. Roll call vote 7 ayes by Seidel, Rasmussen, Randall, Hunter, Olach, Kroon and Davis/ 0 nays Approved

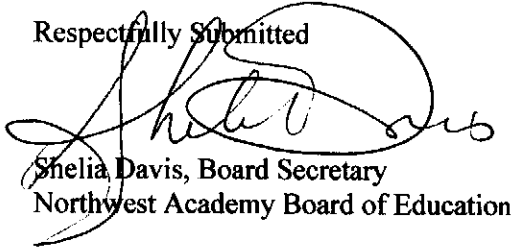
8. New Business:

Motion to accept Best Practices Resolution. Motion by Rasmussen/ 2nd by Hunter. Roll call vote 7 ayes by Seidel, Rasmussen, Randall, Hunter, Kroon, Olach and Davis/ 0 nays Approved.
Joni Olach discussion about John Witherspoon's being let go.

9. Public Comments: None

10. Adjournment. Motion by Seidel/ 2nd by Rasmussen 7 ayes/0 nays approved 6:43 pm

Respectfully Submitted

A large, stylized handwritten signature in black ink, appearing to read 'Shelia Davis', is written over the typed name and title.

Shelia Davis, Board Secretary
Northwest Academy Board of Education