

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

Special Meeting of the Board Of Education – 27 August 2014, 5:30 P.M.

1. Call Meeting to Order: by Joe Seidel at 5:34 pm
2. Pledge of Allegiance
3. Roll Call: Joseph Seidel, Kathy Hunter, Shelia Davis, Michael Randall , Claire Rasmussen  
regrets: David Kroon Joni Olach,
4. Public Comment: None
5. Introduction and Recommendation of new teachers.

No new teachers introduce. There was a discussion regarding economic impact on current student count of 69 students.

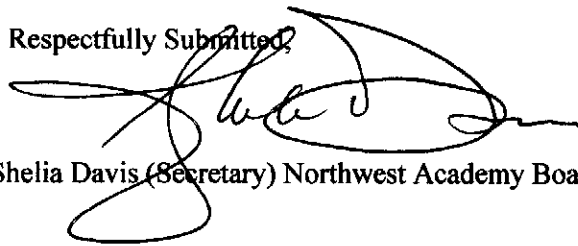
6. Budget and teacher assignments.

There was discussion about setting an open and closed enrollment time frame.

Motion was made to remove the position of Director of On-Line Learning. Motion by: Seidel  
Supported by: Rasmussen 5 ayes/ 0 nays Approved

7. Public Comments: None
8. Adjournment: Motion at 6:16 pm by Seidel – Supported by Hunter 5 ayes/0 nays Approved

Respectfully Submitted,



Shelia Davis (Secretary) Northwest Academy Board of Education