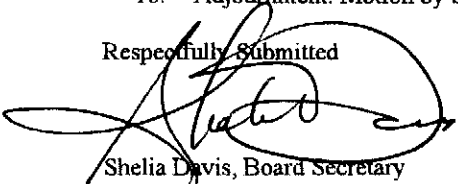


Northwest Academy
115 West Hurlbut Street
Charlevoix, MI 49720
(231) 547-9000

Minutes for Regular Meeting of the Board Of Education – 13 August 2014, 5:30 P.M.

1. Call Meeting to Order by President Seidel at 5:30 pm
2. Meeting opened with the Pledge of Allegiance
3. Roll Call: Seidel, Randall, Davis, Hunter, Olach and Kroon. Apologies: Rasmussen
4. Approval of:
 - A. Agenda: Motion by: Seidel/Second by: Hunter - 5 ayes/0 nays - approved
 - B. Minutes of Previous Meetings –9 July 2014: Motioned by: Davis/Second by Seidel – 5 ayes/0 nays - approved
 - C. Financial Report: Motioned by: Seidel/Second by: Hunter – 6 ayes/0 nays - approved
3. Correspondence: A letter was received by the Board; we will wait for further details before taking any action.
4. Public Comment*: None
5. School Leader's Report: Mrs. Gohs gave:
 - A. Cell Phone Policy included in board packet.
 - B. School Improvement Plan included in board packet.
 - C. SVSU Oversight Compliance Designee Revision: Needs to be changed
 - D. Building Repairs: Building has been power washed to prepare for painting that will take place on Saturday.
 - E. New Teachers: Peggy Fettig will be recommended for K-3 position. Still searching for Math/ Science teacher.
 - F. Preschool Licensing: Everything is in and Stephanie & Barb are taking CPR this week.
 - G. Educational Program Update included in board packet.
 - H. Management Company
Denise Sandison from Lakeshore Educational Management provided a presentation and quote for services. She answered question from the board.
Motion to use Lakeshore Educational Management for the 2014/2015 school year/ pending final review of the contract and teacher contract: Seidel/Second: Olach – 6 ayes/0 nays - approved
 - I. Abuse & Neglect Policy Revision included in board packet
 - J. Current Student Count is at 87
 - K. Homeschool Partnership Meeting went well. Had a couple parents and Marge Schmidt will be providing the information to more homeschool parents at their meeting.
 - L. Chromebooks Policies for Staff and Students are written and ready for the start of school.Motion to approve the School Leader Report: Seidel/Second: Kroon – 6 ayes/0 nays - approved
6. Committee Reports:
 - A. Personnel - None
 - B. Fund Raising – Parking lot made \$350.00
 - C. Community Liaison - None
7. Old Business:
 - A. Cell Phone policy – Motion to approve: Seidel/Second: Hunter – 6 ayes/0 nays – approved
 - B. Updated Abuse & Neglect Policy – Motion to approve: Olach/Second: Hunter – 6 ayes/0 nays - approved
 - C. School Improvement Plan – Motion to approve: Seidel/Second: Davis – 6 ayes/0 nays - approved
 - D. Revised Educational Program – Motion to approve: Seidel/Second: Hunter – 6 ayes/0 nays – approved
 - E. SVSU Oversight Compliance Designee to be Phoebe Gohs – Motion to approve: Randall/ Second: Hunter – 6 ayes/0 nays - approved
8. New Business: None
9. Public Comments*: None
10. Adjournment. Motion by Seidel at 6:26 pm/Supported by: Olach – 6 ayes/0 nays – approved

Respectfully Submitted


Shelia Davis, Board Secretary
Northwest Academy Board of Education