

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

**Minutes for 12 June 2013 Meeting of the Board of Education**

1. Call to Order 5:33 pm by President Seidel
2. Roll Call: Present: Seidel, Hodgson, Hunter, Randall. Apologies: Rasmussen, O'Connor, Olach
3. Approvals:
  - a) Agenda: Motion by Seidel to approve the Agenda, supported by Hunter. 4 Ayes, 0 No. Approved.
  - b) Minutes of 8 May 13: Motion to approve by Seidel, supported by Hodgson. 4 Ayes, 0 No. Approved
  - c) Financial Report: Motion to accept by Seidel, supported by Hunter. 4 Ayes, 0 No. Approved.
4. Correspondence: None
5. Public Comment: None.
6. Administrators/Development Report:
  - ◆ Testing for lead paint in the building proved negative. The playground will be inspected by the health department. The EPA is taking soil samples from around the building because of a possible contaminant across the street.
  - ◆ Implementation of the Common Core Curriculum has been stopped.
  - ◆ Graduating Class pictures will be mounted in the halls. Alumni have been contacted for future events.
7. Committee Report:
  - Fundraising: A check for \$150+ was received from Oleson's.
8. Old Business:
  - Various means are being considered for school advertising and marketing.
  - School was contacted by SCORE from Petoskey, but nothing further has been heard.
  - Motion by Hodgson, supported by Randall to renew ED Tech services for 3 hours a month.
9. New Business:
  - Motion to approve SVSU Contract Re-Authorization by Seidel, supported by Hunter. 4 Ayes, 0 No. Approved.
  - 2013 – 2014 SIP presented by Mrs. Gohs. Motion by Hodgson, supported by Hunter. 4 Ayes, 0 No. Approved.
  - Presentation by EDUStaff re. management services. Motion to table further consideration by Hodgson, supported by Randall. 4 Ayes, 0 No. Approved.
  - Marketing Committee will be spearheaded by Joe Seidel, First meeting to take place in early July. Committee will try to attract a wider base of students by better defining goals and more use of blended learning..
10. Public Comment:
11. Adjournment: Motion to adjourn at 6:53 pm by Seidel, Support by Hodgson. 4 ayes, 0 no. Approved.

Respectfully Submitted,

Joseph F. Seidel (President) Northwest Academy Board of Education