

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

Minutes for March 20, 2014 Special Meeting of the Board of Education

1. Call to Order 5:30 p.m. by President Seidel.
2. Roll Call: Present: Richard Hodgson, Kathy Hunter, Joni Olach, Micheal Randall, Joe Seidel, Regrets: Claire Rasmussen, Shelia Davis.
3. Change to the agenda to include a new board banking resolution.
4. Public Comment: None
5. New Business:
 - A. Motion by Hodgson to approve a **Resolution to Authorize School Leader Overton, Board Treasurer Randall, and Board President Seidel to execute Bridge Loan Documents. Supported by Hunter.** Ayes 5 plus proxy from Rasmussen. No 0. Approved.
 - B. Motion by Randall to approve a **Resolution to Authorize School Leader Overton, Dean of Students Romero, Board Treasurer Randall, and Board President Seidel to sign checks and borrow money in the name of Northwest Academy. Further, that Board Secretary Rasmussen is empowered to execute banking resolutions. Supported by Olach.** Ayes 5 No 0. Approved.
6. Public Comment: None
7. Adjournment: Motion to adjourn at 5:33 p.m. by Seidel, Support by Olach. 5 ayes, 0 no. Approved

Respectfully Submitted

Joseph Seidel, Board President, Northwest Academy Board of Education