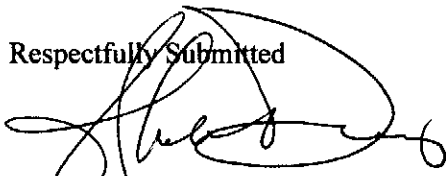


*Northwest Academy
115 West Hurlbut Street
Charlevoix, MI 49720
(231) 547-9000*

Minutes of Meeting of the Board Of Education
November 12, 2014, 5:30 PM

1. Call Meeting to Order by Seidel @ 5:30 pm
Pledge of Allegiance
2. Attended: Seidel, Davis, Hunter, Kroon and Olach. Apologies: Rasmussen and Randall
3. Approval of:
 - A. Agenda: Motion by Seidel/2nd Hunter 5 ayes/0 nays Approved
 - B. Minutes of Meetings –8 October 2014: Motion by Joe/2nd Hunter 5 ayes/o nays Approved
 - C. Financial Report : Motion by Hunter/2nd Kroon 5 ayes/0 nays Approved
4. Correspondence: Emails with SVSU regarding training.
5. Public Comment*: None
6. School Leader's Report:
 - A. CAO Appointee: To be Mic Randall Motion by: Kroon/2nd Hunter 5 ayes/0 nays Approved
 - B. Senior Lunch Presentation: No senior present to give report so open campus is suspended.
 - C. Sailboat: Motion to offer the boat for sale for \$18,900.00 with inspection done by Cindy Romero and Phoebe Gohs to confirm value and Board President will oversee and approve any offers. Motion by Seidel/ 2nd Hunter 5 ayes/0 nays Approved
 - D. Lease Negotiations: Discussion regarding quitclaim deed
 - E. Room Use Policy: Discussion and Policy Review
 - F. Cardiac Emergency Response Plan: Motion by Seidel/2nd Davis 5 ayes/0 nays Approved
 - G. Lowe's Grant Update: Mr. Witherspoon is continue the process on this
 - H. Navigating the Arts: Discussion. Good turnout.
 - I. Dance Floor Grant: Discussion. Should hear by Friday
 - J. MDE: Due to a complaint files they have performed an audit to review teacher certifications from the end of last year and we were cleared of any concerns. They will also be doing a consolidated application audit.
 - K. Financial Audit findings: Discussion.
7. Committee Reports: None
8. Old Business: CAO appointment: discussion and approved during School Leader report.
9. New Business: None
10. Public Comments*: Leslie Herriman was asked to present to the board a request to pay the soccer coach \$200.00 for the year of service to the soccer team. Motion by: Seidel/2nd by Hunter 4 ayes/0 nays/ 1 abstain by Kroon. Approved
11. Adjournment motion at 6:33 pm by Seidel/2nd Hunter 5 ayes/0 nays Approved

Respectfully Submitted



Shelia Davis, Board Secretary
Northwest Academy Board of Education