**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From January 11, 2016**

9:44 – Call to order by Dana McGrew

**Roll Call**

 Board Present: Lisa Bolen, Mark Berdan, Phil Mikulski

 Board Absent: Kristi Yenna, Jon Good, Joe Perrera

 Staff Present: Tina Williams, Dana McGrew

 Guest: none

**Additions to Agenda:**

 Discussion item d. Additional Staff

**Approval of Agenda:**

Motion by Lisa Bolen; Second by Mark Berdab to approve agenda.

 Motion passes 3-0

**Approval of Minutes from December 14, 2015:**

Motion by Lisa Bolen; Second by Mark Berdan to approve the minutes.

 Motion passes 3-0

**Discussion Items:**

1. Discussed the enrollment processes; still going well
2. Current enrollment was discussed; Enrollment includes students from Ogemaw Heights (58), Whittemore-Prescott (25), and other districts (62)
3. Talked about several different locations for graduation
4. Discussed adding an additional staff member due to the enrollment levels

**Action Items:**

 None

**Community Input:**

 None

**Board Comments**

None

**Future Meeting Dates**: February 8, 2016

Motioned by Lisa Bolen; Second by Phil Mikulski to adjourn.

Motion passes 3-0

Adjourned at 10:01 a.m.

*Minutes respectfully submitted by Dana McGrew*