**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From December 14, 2015**

9:05 – Call to order by Dana McGrew

**Roll Call**

 Board Present: Lisa Bolen, Mark Berdan, Kristi Yenna, Jon Good, Joe Perrera

 Board Absent: Phil Mikulski

 Staff Present: Tina Williams, Dana McGrew

 Guest: none

**Additions to Agenda:**

 None

**Approval of Agenda:**

Motion by Lisa Bolen; Second by Joe Perrera to approve agenda.

 Motion passes 5-0

**Approval of Minutes from November 9, 2015:**

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

 Motion passes 5-0

**Discussion Items:**

1. Discussed checking account and appoint signatures
2. Discussed the AEA reporting to COOR ISD at the board meeting on Nov. 11, 2015
3. Discussed the enrollment processes; still going well
4. Current enrollment was discussed; Enrollment includes students from Ogemaw Heights (56), Whittemore-Prescott (24), and other districts (53)
5. Talked about the 2015-16 amendments
6. Rental agreement with Region 7B
7. Contract with Region 7B for Secretarial support

**Action Items:**

Motioned by Mark Berdan; Second by Joe Perrera to open a checking account with Dana McGrew and Lisa Bolen as the signatures for the account

 Motion passes 5-0

 Motioned by Mark Berdan; Second by Joe Perrera to approve the amended 2015-16 budget

 Motion passes 5-0

 Motioned by Jon Good; Second by Joe Perrera to approve the Rental agreement with Region 7B

 Motion passes 5-0

 Motioned by Joe Perrera; Second by Jon Good to approve contract for Secretarial support from Region 7B

 Motion passes 5-0

**Community Input:**

 None

**Board Comments**

None

**Future Meeting Dates**: January 11, 2016

Motioned by Jon Good; Second by Lisa Bolen to adjourn.

Motion passes 5-0

Adjourned at 9:30 a.m.

*Minutes respectfully submitted by Dana McGrew*