**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From February 8, 2016**

9:03 – Call to order by Dana McGrew

**Roll Call**

Board Present: Phil Mikulski, Joe Perrera

Board Absent: Kristi Yenna, Jon Good, Lisa Bolen, Mark Berdan,

Staff Present: Tina Williams, Dana McGrew

Guest: Natasha Allen

\*No Quorum present

**Additions to Agenda:**

None

**Approval of Agenda:**

Agenda was approved for discussion

**Approval of Minutes from January 11, 2016:**

Official Approval will be at the March meeting

**Discussion Items:**

1. Discussed the enrollment processes; still going well
2. Current enrollment was discussed; Enrollment includes students from Ogemaw Heights (57), Whittemore-Prescott (24), and other districts (60)
3. Moved discussion regarding Graduation and Date to the March meeting
4. Discussed adding an additional staff member due to the enrollment levels

**Action Items:**

None

**Community Input:**

Greg Bush discussed :

1. results of MDE visit earlier in the year
2. Transparency reporting
3. AEA policies
4. Vocational Early Middle College between COOR and KCC
   1. Would like to offer it as an option for AEA students

Natasha Allen discussed that we would want to be sure that the programs are meeting the needs of local employers.

**Board Comments**

None

**Future Meeting Dates**: March 14, 2016

Adjourned at 9:39 a.m.

*Minutes respectfully submitted by Dana McGrew*