**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From April 13, 2015**

9:13 – Call to order by Dana McGrew

**Roll Call**

 Board Present: Dan Cwayna, Jon Good, Lisa Bolen, Kristi Yenna

 Board Absent: Mark Berdan

 Staff Present: Dana McGrew, Tina Williams

 Guest: Natasha Allen

**Additions to Agenda:**

 None

**Approval of Agenda:**

Motion by Lisa Bole; Second Jon Good to approve agenda.

 Motion passes 4-0

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

Motion by Lisa Bolen; Second by Jon Good to approve the minutes.

 Motion passes 4-0

**Discussion Items:**

1. Current enrollment is 98 and the count for February’s FTE was 71.
2. The enrollment process is still working well.
3. The classroom expansion was done over spring break. All went well and it looks good.
4. Reviewed the amended 2014-15 budget.
5. Talked about staffing for next year. Looking at adding one mentor/teacher and ½ time Social Worker
6. Set the date for Graduation for June 3, 2015 at 7:00 p.m.

**Action Items:**

Motion by Dan Cwayna; Second by Lisa Bolen to approve amended budget for 2014-15.

 Motion passes 4-0

**Community Input:**

 Natasha Allen asked about procedures and handling for some discipline issue at MIWorks with AEA students.

**Board Comments**

Jon Good asked about credit recovery for OHHS students. They are getting with Tina to set up a process

**Future Meeting Dates**: May 11, 2015

Motioned by Dan Cwayna; Second by Lisa Bolen to adjourn.

Motion passes 4-0

Adjourned at 10:35 a.m.

*Minutes respectfully submitted by Dana McGrew*