**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From April 13, 2020**

10:07- Call to Order by Tina Williams

**Roll Call**

Board Present: Lisa Bolen, Mark Berdan, Phil Mikulski, Joe Perrera

Staff Present: Dana McGrew, Tina Williams

**Additions to Agenda:**

None

**Approval of Agenda:**

Motion by Lisa Bolen; Second by Mark Berdan to approve agenda as presented.

Motion passes 4-0

**Approval of Minutes from March 9, 2020:**

Motion by Phil Mikulski; Second by Joe Perrera to approve the minutes.

Motion passes 4-0

**Discussion Items:**

1. Current enrollment was discussed; WB-RC (36), W-P (36), Other (88)/Total 160.
2. The enrollment process was discussed; no concerns from our local districts (WB-RC and WP) at this time.
3. Improvements to the new building were discussed; CTI has completed most of the tech installation list including internet, security, phones. They still have access doors to complete.
4. The Continuity of Learning COVID-19 plan for the AEA of Ogemaw County was discussed

**Action Items:**

None

**Next meeting:**

May 11, 2020 9:00 a.m.

**Community Input**

None

**Board Comments**

None

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

Motion passes 4-0

Adjourned at 10:17 a.m.

*Minutes respectfully submitted by Tina Williams*