**Alternative Educational Academy of Ogemaw County**

**Board Meeting/Organizational Meeting Minutes**

**From August 10, 2015**

9:09 – Call to order by Dana McGrew

**Roll Call**

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

 Staff Present: Dana McGrew, Tina Williams

 Guest: none

**Election of Officers:**

1. Motion by Mark Berdan; Second by Joe Perrera to elect Lisa Bolen President

Motion passes 6-0

1. Motioned by Mark Berdan; Second by Lisa Bolen to elect Jon Good Vice-President

Motion passes 6-0

1. Motioned by Jon Good; Second by Lisa Bolen to elect Kristi Yenna Secretary

Motion passes 6-0

1. Motioned by Joe Perrera; Second by Lisa Bolen to elect Phil Mikulski Treasurer

Motion passes 6-0

**Additions to Agenda:**

 None

**Approval of Agenda:**

Motion by Joe Perrera; Second Mark Berdan to approve agenda.

 Motion passes 6-0

**Approval of Minutes from June 8, 2015:**

Motion by Mark Berdan; Second by Jon Good to approve the minutes.

 Motion passes 6-0

**Discussion Items:**

1. Handbook was reviewed by Tina Williams
2. Discussed Annemarie Johnson being hired as teacher/mentor at $20/hr and Meredith Moore being hired as half-time social worker
3. Reviewed curriculum /course approval lists
4. Talked about the November 11, 2015 COOR ISD board meeting
5. Reviewed 2015-16 calendar

**Action Items:**

1. Motioned by Mark Berdan; Second by Joe Perrera to approve the 2015-16 Parent/Student Handbook

 Motion passes 6-0

1. Motioned by Lisa Bolen; Second by t Mark Berdan to approve Annemarie Johnson as teacher/mentor and Meredith Moore as half-time Social Worker

 Motion passes 6-0

1. Motioned by Lisa Bolen; Second by Joe Perrera to approve the 2015-16 Curriculum/courses

Motion passes 6-0

1. Motioned by Lisa Bolen; Second by Mark Berdan to approve the 2015-16 calendar

Motion passes 6-0

1. Motioned by Mark Berdan; Second by Lisa Bolen to approve the 2015-16 board meeting calendar

Motion passes 6-0

**Board Comments**

Mark Berdan updated the board on the RPI process and how it may effect MIWORKS

Motioned by Lisa Bolen; Second by Mark Berdan to adjourn.

Motion passes 6-0

Adjourned at 10:10 a.m.

*Minutes respectfully submitted by Dana McGrew*