**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From August 14, 2017**

9:10 – Call to order by Dana McGrew

**Roll Call**

 Board Present: Phil Mikulski, Ben Doan, Mark Berdan

 Staff Present: Tina Williams, Dana McGrew

 Guest: Greg Bush

Election of Officers

 Mark Berdan made a motion for the following slate of officers, seconded by Phil Mikulski

 President – Lisa Bolen

 Vice-President – Joe Perrera

 Secretary – Mark Berdan

 Treasurer – Phil Mikulski

 Motion passes 3-0

**Additions to Agenda:**

 none

**Approval of Agenda:**

Motion by Mark Berdan; Second Phil Mikulski to approve agenda.

 Motion passes 3-0

**Approval of Minutes from June 12, 2017:**

Motion by Phil Mikulski; Second by Ben Doan to approve the minutes.

 Motion passes 3-0

**Discussion Items:**

1. Tina Williams reviewed the changes in the handbook
2. Talked about the current staffing level and currently needing no changes
3. Talked about the Gladwin site and adding one additional day to that site
4. Presented and discussed the board meeting calendar for the 2017-18 school year

**Action Items:**

Motioned by Phil Mikulski; Second by Mark Berdan to approve the proposed 2017-2018 Handbook

 Motion passes 3-0

 Motioned by Mark Berdan; Second by Ben Doan to approve the 2017-18 board meeting calendar

 Motion passes 3-0

**Community Input**

 none

**Board Comments**

Keep up the good work

Motioned by Mark Berdan; Second by Phil Mikulski to adjourn.

Motion passes 3-0

Adjourned at 9:25 a.m.

*Minutes respectfully submitted by Dana McGrew*