**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From December 8, 2014**

9:06 – Call to order by Dana McGrew

**Roll Call**

 Board Present: Dan Cwayna, Jon Good, Lisa Bolen, Mark Berdan

 Board Absent: Kristi Yenna

 Staff Present: Dana McGrew, Tina Williams

 Guest: Natasha Allen

**Additions to Agenda:**

 6e. Facility & 6 f. Lisa Bolen

**Approval of Agenda:**

Motion by Jon Good; Second by Mark Berdan to approve agenda.

 Motion passes 4-0

**Approval of Minutes from November 10, 2014:**

Motion by Mark Berdan; Second by Lisa Bolen to approve the minutes.

 Motion passes 4-0

**Discussion Items:**

1. Current enrollment is 91 but several of those are no longer active.
2. Staffing- We have contracted with MIWORKS for some secretarial help and we are looking at adding another mentor.
3. The enrollment process is still working well.
4. COOR ISD met with Ron Schneider from MDE and there looks to be some adjustments that we are going to need to make. We are waiting on getting additional information from COOR ISD.
5. We have out grown our current space. We are working with MIWORKS to make some modifications to the building to accomidate our needs.
6. Lisa Bolen is the new CEO of NEMCSA and will be leaving MIWORKS. She has the desire to still stay with the Alternative Education Boards that she is currently on. There was no objection to her keeping those board seats, so no change is being made. Congratulations Lisa!

**Action Items:**

None

**Future Meeting Dates**: January 12, 2015

Motioned by Jon Good; Second by Mark Berdan to adjourn.

Adjourned at 9:47 a.m.

*Minutes respectfully submitted by Dana McGrew*