**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From December 10, 2018**

9:05 – Call to order by Dana McGrew

**Roll Call**

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

 Staff Present: Dana McGrew, Tina Williams

 Guest: Shawn Petri

**Additions to Agenda:**

 none

**Approval of Agenda:**

Motion by Lisa Bolen; Second by Joe Perrera to approve agenda.

 Motion passes 5-0

**Approval of Minutes from November 12, 2018:**

Motion by Mark Berdan; Second by Ben Doan to approve the minutes.

 Motion passes 5-0

**Discussion Items:**

1. Gladwin site has an increase in numbers so we are looking at moving up to 2 days per week starting in January. Also, there was some questions regarding the enrollment process from Gladwin’s superintendent that was answered and I believe that we are on the same page now.
2. Current enrollment is 128
3. The enrollment process is going well
4. Shawn Petri, Tina Williams, and Dana McGrew reviewed the state authorizer audit and we are making the necessary changes to correct the areas they suggested for communication.
5. Tina Williams and Cindy Scott are going to the January 9, 2019 COOR ISD meeting to go over last year’s results.

**Action Items:**

 none

**Community Input**

**Board Comments**

Lisa Bolen informed us of training available from NEMCSA regarding poverty training

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

Motion passes 5-0

Adjourned at 9:23 a.m.

*Minutes respectfully submitted by Dana McGrew*