**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From December 9, 2019**

9:00- Call to Order by Tina Williams

**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 Phil Mikulski to approve agenda as presented.

 Motion passes 5-0

**Approval of Minutes from November 11, 2019:**

Motion by Mark Berdan; Second by Joe Perrera to approve the minutes.

 Motion passes 5-0

**Discussion Items:**

1. Staffing was discussed; AEAO has a posting for a Special Education teacher
2. Gladwin site is open full-time; one full-time teacher, school counselor once per week, School Success liaison twice per month
3. Current enrollment was discussed; WB-RC (34), W-P (32), Other (81), totaling 147 students
4. The enrollment process was discussed; no concerns at this time.
5. Dana shared that Dr. Quinn, KCC, communicated they will be moving forward with our offer to purchase the KCC building in West Branch.

**Action Items:**

1. Motion by Phil Mikulski; Second by Joe Perrera to enter into a purchase agreement to purchase the KCC West Branch extension site, including contents, for $425,000.00.

Yeas: Mikulski, Doan, Bolen, Perrera, Berdan

Nays: none

Motion Passes 5-0

**Next meeting:**

January 13, 2019 at 8:30 a.m.

**Community Input**

None

**Board Comments**

1. Phil Mikulski commented on the importance to continue with the current levels of communication and collaboration as the AEA moves forward with the purchasing of the KCC building and with Dana’s retirement in July.
2. Lisa Bolen shared that NEMCSA School Success funding is still hung up in the state budget

Motioned by Ben Doan; Second by Joe Perrera to adjourn.

Motion passes 5-0

Adjourned at 9:28 a.m.

*Minutes respectfully submitted by Tina Williams*