**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From February 11, 2019**

9:13 – Call to order by Dana McGrew

**Roll Call**

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

 Staff Present: Dana McGrew, Tina Williams

 Guest: Shawn Peru

**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, January 14, 2019:**

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

 Motion passes 5-0

**Discussion Items:**

1. Gladwin site will continue to have services 2 days per week due to increased numbers
2. Current enrollment is 121
3. The enrollment process is going well
4. Reviewed budget amendments

**Action Items:**

 Motioned by Joe Perrera; second by Lisa Bolen to approve the amended budget

 Motion passes 5-0

**Community Input**

**Board Comments**

none

Motioned by Lisa Bolen; Second by Ben Doan to adjourn.

Motion passes 5-0

Adjourned at 9:23 a.m.

*Minutes respectfully submitted by Dana McGrew*