**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From February 17, 2020**

9:05- Call to Order by Tina Williams

**Roll Call**

Board Present: Lisa Bolen (on speaker phone), Mark Berdan, Phil Mikulski, Ben Doan, Joe Perrera

 Staff Present: Dana McGrew, Tina Williams

**Additions to Agenda:**

None

**Approval of Agenda:**

Motion by Joe Perrera; Second by Mark Berdan to approve agenda as presented.

 Motion passes 5-0

**Approval of Minutes from January 13, 2020:**

Motion by Mark Berdan; Second by Phil Mikulski to approve the minutes.

 Motion passes 5-0

**Discussion Items:**

1. Staffing was discussed; We do not have any postings at this time.
2. Current enrollment was on the agenda, but not discussed; Tina will report current numbers at the March meeting
3. The enrollment process was discussed; no concerns from our local districts (WB-RC and WP) at this time.
4. The purchase of the KCC building was discussed; Dana closed on the building on Friday. The Ogemaw Herald news article was discussed.
5. Second quarter (October 1 – December 31) paid bills were discussed.

**Action Items:**

Motion by Joe Perrera; Second by Ben Doan to approve the October 1 through December 31, 2019 paid bills.

Yeas: Berdan, Bolen, Doan, Mikulski, Perrera

Nays: none

Motion Passes 5-0

**Next meeting:**

March 9, 2020 9:00 a.m.

**Community Input**

None

**Board Comments**

 None

Motioned by Phil Mikulski Second by Joe Perrera to adjourn.

Motion passes 5-0

Adjourned at 9:40 a.m.

*Minutes respectfully submitted by Tina Williams*