

Alternative Educational Academy of Ogemaw County Board Meeting
9:00 a.m.-Michigan Works, West Branch, MI
Minutes-February 12, 2024

Location: Michigan Works Service Center
2389 S. M-76
West Branch MI, 48661

9:02 Call to Order by Tina Williams

Roll Call

Board Present: Mark Berdan, Gail Hughey, Lisa Bolen, Mike Ehinger
Staff Present: Tina Williams

Mission and Vision statement read aloud.

Additions to Agenda:

Added MiCareer Quest Sponsorship to Discussion items with Action

Approval of Agenda:

Motion by Lisa Bolen; Second by Gail Hughey to approve agenda as presented
Motion passes 4-0

Approval of Minutes from January 8, 2024:

Motion by Mark Berdan; Second by Lisa Bolen to approve the minutes.
Motion passes 4-0

Discussion Items:

- a. Current staffing was discussed; Tina reported that the Michigan Works Career Navigator took another position and Michigan Works will be posting for a replacement.
- b. Current Enrollment was discussed; WB-RC (57), WP (34), Other (60)/total 151
- c. Enrollment process was discussed; No concerns noted
- d. The Annual Education Report and cover letter was reviewed
- e. Tina shared a draft of a Career and College Readiness credit that is being considered for a graduation requirement at AEA Iosco. She is suggesting the same requirement for AEA Ogemaw.
- f. Tina shared the 2022-2023 Student Achievement Data
- g. Graduation was discussed; The 2024 ceremony will take place on June 6, 2024 at the K of C Hall in West Branch at 6:00 pm

Personnel Action Items:

- a. Motion by Lisa Bolen; Second by Mark Berdan to approve the overnight travel request for the MAEO conference on May 1-3, 2024
Motion passes 4-0
- b. Motion by Mike Ehinger; Second by Gail Hughey to hire Taylor Ignaczak as a part-time school social worker and pay for the remaining two courses she needs to complete her certification with a 3-year commitment to the AEA of Ogemaw County.
Motion passes 4-0

Discussion with Action Items:

- a. Motion by Lisa Bolen; Second by Mark Berdan to approve the 2023-2024 2nd Quarter Activity.
Yeas: Hughey, Bolen, Ehinger, Berdan
Nays: none
Motion passes 4-0
- b. Motion by Gail Hughey; Second by Mike Ehinger to approve the graduation policy exemption request of student 2024.001
Motion passes 4-0
- c. Motion by Lisa Bolen; Second by Gail Hughey to approve a \$5,000.00 sponsorship for the MiCareer Quest.
Yeas: Ehinger, Bolen, Hughey
Nays: none
Abstention: Berdan
Motion passes 3-0-1

Next meeting: March 11, 2024 9:00 a.m. at Michigan Works

Community Input

none

Board Comments

none

Adjourned at 10:06 a.m.

Minutes respectfully submitted by Tina Williams