**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From January 9, 2017**

9:05 – Call to order by Dana McGrew

**Roll Call**

Board Present: Lisa Bolen (on phone), Joe Perrera, Mark Berdan, Ben Doan (9:09), Phil Mikulski

Staff Present: Dana McGrew, Tina Williams

Guest: Natasha Backer

**Additions to Agenda:**

None

**Approval of Agenda:**

Motion by Mark Berdan; Second Perrera to approve agenda.

Motion passes 4-0

**Approval of Minutes from November 14, 2016:**

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

Motion passes 5-0

**Discussion Items:**

1. Talked about School Success worker.
2. Talked about presentation at the COOR ISD December 14, 2016 board meeting
3. Talked about the Gladwin site and making no changes at this time
4. Talked about enrollment process
5. Current enrollment data is 108

**Action Items:**

none

**Community Input**

none

**Board Comments**

none

Motioned by Lisa Bolen; Second by Mark Berdan to adjourn.

Motion passes 5-0

Adjourned at 9:19 a.m.

*Minutes respectfully submitted by Dana McGrew*