**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From Janaury 14, 2019**

9:10 – Call to order by Dana McGrew

**Roll Call**

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

 Staff Present: Dana McGrew, Tina Williams

 Guest: none

**Additions to Agenda:**

f. Early Graduation for a student

**Approval of Agenda:**

Motion by Ben Doan; Second by Phil Mikulski to approve agenda.

 Motion passes 4-0

**Approval of Minutes from, December 10, 2018:**

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

 Motion passes 4-0

**Discussion Items:**

1. Gladwin site will now have services 2 days per week due to increased numbers
2. Current enrollment is 124
3. The enrollment process is going well
4. Reviewed paid bills from last quarter
5. Tina Williams and Cindy Scott went to the January 9, 2019 COOR ISD meeting to go over last year’s results. All went well.
6. Discussed occurred regarding letting a student possible graduate early. It was decided not to do that at this time.

**Action Items:**

 Motioned by Mark Berdan; Second by Phil Mikulski to approve the paid bills for last quarter.

 Motion passes 4-0

**Community Input**

**Board Comments**

Mark Berdan informed everyone that Region 7B is working with the Bay Area to put together a MICareer Quest to be held at the Rider Center in Saginaw October 29, 2019. It will be a great opportunity for students.

Motioned by Phil Mikulski; Second by Ben Doan to adjourn.

Motion passes 4-0

Adjourned at 9:43 a.m.

*Minutes respectfully submitted by Dana McGrew*