**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From June 11, 2018**

9:01 – Call to order by Dana McGrew

**Roll Call**

 Board Present: Joe Perrera, Lisa Bolen, Mark Berdan, Ben Doan, Phil Mikulski ( 9:04 )

 Staff Present: Dana McGrew

**Additions to Agenda:**

 None

**Approval of Agenda:**

Motion by Joe Perrera; Second by Lisa Bolen to approve agenda.

 Motion passes 4-0

**Approval of Minutes from May 14, 2018:**

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

 Motion passes 4-0

**Discussion Items:**

1. Enrollment process is going well.
2. Current enrollment is 106
3. Reviewed paid bills for May 2018
4. Talked about Pulse software
5. Reviewed the final amended 2017-18 budget and the proposed 2018-19 budget.

**Action Items:**

 Motioned by Lisa Bolen; second by Ben Doan to approve the amended 2017-18 budget.

 Motion passes 5-0

 Motioned by Joe Perrera; second by Lisa Bolen to approve the proposed 2018-19 budget.

 Motion passes 5-0

**Community Input**

 Natasha Allen talked about the planning for MI Career Quest for northeast Michigan

**Board Comments**

Mark Berdan talked to the group about Region 7B nominating Iosco RESA and the AEAs for an innovation

award. We were fortunate to receive the award as did Kalitta Air out of Region 7B as the employer of the

year.

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

Motion passes 5-0

Adjourned at 9:28 a.m.

*Minutes respectfully submitted by Dana McGrew*