

Alternative Educational Academy of Ogemaw County Board Meeting
9:00 a.m.-Michigan Works, West Branch, MI
Minutes-March 11, 2024

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

9:05 Call to Order by Tina Williams

Roll Call

Board Present: Mark Berdan, Gail Hughey, Trisha Ziegler, Mike Ehinger, Lisa Bolen (on speaker phone, not voting)
Staff Present: Tina Williams
Guest Present: Shawn Petri

Mission and Vision statement read aloud.

Additions to Agenda:

none

Approval of Agenda:

Motion by Mark Berdan; Second by Mike Ehinger to approve agenda as presented
Motion passes 4-0

Approval of Minutes from February 12, 2024:

Motion by Gail Hughey; Second by Trisha Ziegler to approve the minutes.
Motion passes 4-0

Discussion Items:

- a. Current staffing was discussed; Tina reported that the Michigan Works Career Navigator has been hired and will start serving students after Spring Break, The full-time Assistant Director position has been working well at the West Branch site offering consistent admin support.
- b. Current Enrollment was discussed; WB-RC (54), WP (35), Other (62)/total 151; Last year we reported 124 pupils enrolled in March.
- c. Enrollment process was discussed; No concerns noted

Personnel Action Items:

- a. Motion by Mike Ehinger; Second by Mark Berdan to approve the overnight travel request Amy Aikens to attend the MPAAA conference May 5-8
Motion passes 4-0

Discussion with Action Items:

none

Next meeting: April 8, 2024 9:00 a.m. at Michigan Works

Community Input

none

Board Comments

none

Adjourned at 9:25 a.m.

Minutes respectfully submitted by Tina Williams