**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From November 10, 2014**

9:05 – Call to order by Dana McGrew

**Roll Call**

 Board Present: Dan Cwayna, Jon Good, Kristi Yenna, Lisa Bolen, Mark Berdan

 Board Absent: none

 Staff Present: Dana McGrew, Tina Williams

 Guest: none

**Additions to Agenda:**

 None

**Approval of Agenda:**

Motion by Lisa Bolen; Second by Jon Good to approve agenda.

 Motion passes 5-0

**Approval of Minutes from October 13, 2014:**

Motion by Mark Berdan; Second by Kristi Yenna to approve the minutes.

 Motion passes 5-0

**Discussion Items:**

1. It looks like the count is going to come in at 49 FTE. We are currently serving 66 with 5 pending.
2. We talked about adult education.
3. Reviewed current staffing levels and hours of operation
4. We talked about the current enrollment process

**Action Items:**

None

**Future Meeting Dates**: December 8, 2014

Motioned by Dan Cwayna; Second by Mark Berdan to adjourn.

Adjourned at 9:56 a.m.

*Minutes respectfully submitted by Dana McGrew*