**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From November 14, 2016**

9:02 – Call to order by Dana McGrew

**Roll Call**

Board Present: Lisa Bolen by phone, Joe Perrera, Mark Berdan, Ben Doan, Kristi Yenna

Staff Present: Dana McGrew, Tina Williams

Guest: None

**Additions to Agenda:**

None

**Approval of Agenda:**

Motion by Mark Berdan; Second Joe Perrera to approve agenda.

Motion passes 4-0

**Approval of Minutes from October 10, 2016:**

Motion by Mark Berdan; Second by Joe Perrera to approve the minutes.

Motion passes 4-0

**Discussion Items:**

1. Talked about staffing and efforts looking for another teacher/mentor
2. Talked about presenting at a COOR ISD December 14, 2016
3. Talked about the Gladwin site
4. Talked about enrollment process
5. Reviewed current enrollment – 109
6. Reviewed 2015-16 Audit

**Action Items:**

Motion by Mark Berdan; second by Joe Perrera to approve the Audit for 2015-16

Motion passes 4-0

**Community Input**

None

**Board Comments**

none

Motioned by Joe Perrera; Second by Mark Berdan to adjourn.

Motion passes 4-0

Adjourned at 9:22 a.m.

*Minutes respectfully submitted by Dana McGrew*