**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From November 13, 2017**

9:05 – Call to order by Dana McGrew

**Roll Call**

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

 Staff Present: Dana McGrew

 Guest: Greg Bush

**Additions to Agenda:**

 None

**Approval of Agenda:**

Motion by Phil Mikulski; Second Mark Berdan to approve agenda.

 Motion passes 5-0

**Approval of Minutes from October 9, 2017:**

Motion by Phil Mikulski; Second by Joe Perrera to approve the minutes.

 Motion passes 5-0

**Discussion Items:**

1. Talked about adding a paraprofessional to Ogemaw
2. The Gladwin site is working well
3. Enrollment process is going well
4. Current enrollment is 97 and FTE was 87
5. Reviewed paid bills for the first quarter
6. Discussed that Tina Williams and Cindy Scott will be at the COOR ISD board meeting in January
7. Discussed the possibility of adding Houghton Lake alternative Education to our Charter authorized through COOR ISD

**Action Items:**

 none

**Community Input**

 none

**Board Comments**

Cindy Scott did a nice job with the audit presentation.

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

Motion passes 5-0

Adjourned at 9:37 a.m.

*Minutes respectfully submitted by Dana McGrew*