**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From November 11, 2019**

9:00- Call to Order by Tina Williams

**Roll Call**

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

 Staff Present: Dana McGrew, Tina Williams

 Guest: Shawn Petri

**Additions to Agenda:**

None

**Approval of Agenda:**

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

 Motion passes 3-0

**Approval of Minutes from October 14, 2019:**

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

 Motion passes 3-0

**Discussion Items:**

1. Staffing was discussed; AEAO has a posting for a Special Education teacher
2. Gladwin site is open full-time
3. Current enrollment was discussed; WB-RC (32), W-P (30), Other (82), totaling 144 students
4. The enrollment process was discussed; no concerns at this time
5. Dana and Tina toured the Kirtland Community College building in West Branch last week with Dr. Quinn. The AEAO board discussed an offer to purchase the building.
6. Paid bills from July 1, 2019 through September 30, 2019 were reviewed.

**Action Items:**

1. Motion by Mark Berdan; Second by Phil Mikulski to approve the July 1, 2019 through September 30, 2019 paid bils.

Motion passes 3-0-1

1. Motion by Phil Mikulski; Second by Mark Berdan to authorize Dana McGrew to negotiate the purchase price of the KCC West Branch extension site, including contents, up to $425,000.00.

Yeas: Mikulski, Bolen, Perrera, Berdan

Nays: none

Motion Passes 4-0

**Next meeting:**

December 9, 2019 at 8:30 a.m.

**Community Input**

Dana will be retiring July 31, 2019

**Board Comments**

 None

Motioned by Mark Berdan; Second by Phil Mikulski to adjourn.

Motion passes 4-0

Adjourned at 9:34 a.m.

*Minutes respectfully submitted by Tina Williams*