**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From October 13, 2014**

9:03 – Call to order by Dana McGrew

**Roll Call**

 Board Present: Dan Cwayna, Jon Good, Kristi Yenna

 Board Absent: Lisa Bolen, Mark Berdan

 Staff Present: Dana McGrew, Tina Williams

 Guest: Greg Bush

**Additions to Agenda:**

 None

**Approval of Agenda:**

Motion by Jon Good; Second by Dan Cwayna to approve agenda.

 Motion passes 3-0

**Discussion Items:**

1. Reviewed preliminary Count Day enrollment and current enrollment
2. We talked about the addition of the adult education in the evenings
3. Reviewed current staffing levels and hours of operation
4. We talked about the current enrollment process
5. Review the proposed amended budget
6. Talked about addition of a website

**Action Items:**

Motioned by Dan Cwayna; Second by Jon Good to approve amended budget as presented.

 Motion passes 3-0

**Future Meeting Dates**: November 10,2014

Adjourned at 9:4o a.m.

*Minutes respectfully submitted by Dana McGrew*