**Alternative Educational Academy of Ogemaw County**

**Board Meeting/Organizational Meeting Minutes**

**From September 14, 2015**

9:01 – Call to order by Dana McGrew

**Roll Call**

 Board Present: Phil Mikulski, Jon Good, Mark Berdan, Kristi Yenna, Joe Perrera

 Board Absent: Lisa Bolen

 Staff Present: Dana McGrew, Tina Williams

 Guest: Natasha Allen, Greg Bush

**Additions to Agenda:**

 None

**Approval of Agenda:**

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

 Motion passes 5-0

**Approval of Minutes from August 10, 2015:**

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

 Motion passes 5-0

**Discussion Items:**

1. Reviewed current staffing level
2. Talked about the November 11, 2015 COOR ISD board meeting
3. Reviewed enrollment process
4. Reviewed current enrollment – 111 students

**Action Items:**

 None

**Community Input:**

Natasha Allen talked about a conversation with Northeast MIWORKS about enrollment form and talked about that some students may be coming from Arenac County.

**Board Comments**

Mark Berdan updated the board on the RPI process and how it may effect MIWORKS

Motioned by Phil Mikulski; Second by Joe Perrera to adjourn.

Motion passes 6-0

Adjourned at 9:44 a.m.

*Minutes respectfully submitted by Dana McGrew*