**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From September 11, 2017**

9:04 – Call to order by Dana McGrew

**Roll Call**

 Board Present: Phil Mikulski, Ben Doan, Lisa Bolen, Joe Perrera

 Staff Present: Tina Williams, Dana McGrew

 Guest: none

**Additions to Agenda:**

 none

**Approval of Agenda:**

Motion by Lisa Bolen; Second Phil Mikulski to approve agenda.

 Motion passes 4-0

**Approval of Minutes from August 14, 2017:**

Motion by Joe Perrera; Second by Ben Doan to approve the minutes.

 Motion passes 4-0

**Discussion Items:**

1. Talked about the additional day at the Gladwin site.
2. Talked about the Gladwin site and the possible participation of Gladwin Schools
3. Enrollment process is going well
4. Current enrollment is 105
5. Talked about the fact that the audit went well. We will have paid bills information at our next meeting

**Action Items:**

 none

**Community Input**

 none

**Board Comments**

Discussion about a statement made to the Ogemaw Heights Superintendent regarding the quality of the AEA.

Motioned by Lisa Bolen; Second by Joe Perrera to adjourn.

Motion passes 4-0

Adjourned at 9:24 a.m.

*Minutes respectfully submitted by Dana McGrew*