**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From September 9, 2019**

9:00- Call to Order by Tina Williams

**Roll Call**

Board Present: Joe Perrera, Phil Mikulski, Ben Doan

Staff Present: Dana McGrew, Tina Williams, Dina Schmidt

Guest: Shawn Petri, Cindy Scott

**Additions to Agenda:**

Action Item- approval of form 990

**Approval of Agenda:**

Motion by Joe Perrera; Second by Phil Mikulski to approve agenda with addition.

Motion passes 3-0

**Approval of Minutes from, August 12, 2019:**

Motion by Ben Doan; Second by Phil Mikulski to approve the minutes.

Motion passes 3-0

**Discussion Items:**

1. The 2018-2019 audit was presented by Cindy Scott of Stephenson & Company, P.C.
2. Staffing was discussed; AEAO still has a posting for a Secondary teaching position
3. The Gladwin site is currently open 3 days a week, Tuesday – Thursday
4. Current Enrollment is 122 students
5. The enrollment process was discussed; no concerns at this time

**Action Items:**

Motion by Phil Mikulski; second by Ben Doan to approve the 2018-19 audit as presented and the filing of form 990.

Motion passed 3-0

**Next meeting:**

October 14, 2019 at 8:30 a.m.

**Community Input**

none

**Board Comments**

none

Motioned by Joe Perrera; Second by Ben Doan to adjourn.

Motion passes 3-0

Adjourned at 9:29 a.m.

*Minutes respectfully submitted by Tina Williams*