**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From November 9, 2015**

9:08 – Call to order by Dana McGrew

**Roll Call**

 Board Present: Phil Mikulski, Lisa Bolen, Mark Berdan, Kristi Yenna, Jon Good

 Board Absent: Joe Perrera

 Staff Present: Tina Williams, Dana McGrew

 Guest: Greg Bush, Natasha Allen

**Additions to Agenda:**

 None

**Approval of Agenda:**

Motion by Lisa Bolen; Second by Mark Berdan to approve agenda.

 Motion passes 5-0

**Approval of Minutes from October 12, 2015:**

Motion by Mark Berdan; Second by Kristi Yenna to approve the minutes.

 Motion passes 5-0

**Discussion Items:**

1. Reviewed the 2014-15 Audit
2. Discussed the AEA reporting to COOR ISD at the board meeting on Nov. 11, 2015
3. Discussed the enrollment processes; still going well
4. Current enrollment was discussed; Enrollment includes students from Ogemaw Heights (56), Whittemore-Prescott (19), and other districts (59)
5. Talked about the 2015-16 budget that will be presented for amendment at the December board meeting
6. Reviewed the MOU with IRESA
7. Reviewed the contract for Annemarie Johnson - Mentor

**Action Items:**

Motioned by Mark Berdan; Second by Lisa Bolen to sign the MOU with IRESA

 Motion passes 5-0

 Motioned by Lisa Bolen; Second by Mark Berdan to approve the contract for Annemarie Johnson

 Motion passes 5-0

 Motioned by Phil Mikulski; Second by Mark Berdan to approve the audit

 Motion passes 5-0

**Community Input:**

 None

**Board Comments**

Mark Berdan updated the board on current politics affecting MIWORKS Region 7B

**Future Meeting Dates**: December 14, 2015

Motioned by Lisa Bolen; Second by Mark Berdan to adjourn.

Motion passes 5-0

Adjourned at 9:43 a.m.

*Minutes respectfully submitted by Dana McGrew*