**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From August 4, 2014**

1:10 – Call to order by Dana McGrew

**Roll Call**

 Board Present: Dan Cwayna, Lisa Bolen, Jon Good, Mark Berdan

 Board Absent: Kristi Yenna

 Staff Present: Dana McGrew, Tina Williams

 Guest: Natasha Allen

**Election of Officers:**

1. Motion by Jon Good; Second by Mark Berdan to nominate Lisa Bolen as President.

Motion passes 4-0

1. Motion by Mark Berdan; Second by Dan Cwayna to nominate Jon Good as Vice President.

Motion passes 4-0

1. Motion by Mark Berdan; Second by Dan Cwayna to nominate Kristi Yenna as Secretary.

Motion passes 4-0

1. Motion by Mark Berdan; Second by Jon Good to nominate Dan Cwayna as Treasurer.

Motion passes 4-0

**Additions to Agenda:**

 GED prep

**Approval of Agenda:**

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

 Motion passes 4-0

**Discussion Items:**

1. Student/Parent handbooks were discussed; the need to add a statement that Michigan Works employees will report any mandatory reporting issues to AEA staff was presented by Lisa Bolen.
2. Staffing: Director – Dana McGrew, Teacher/Mentor – Lisa Groulx, Assistant Director – Tina Williams
3. The use of Plato, e2020, and k12 curriculum was discussed.
4. The development of a policy book was discussed. We will use IRESA’s for now.
5. The 2014-15 budget was presented and discussed
6. The contract with COOR ISD as authorizer was discussed
7. Talked about different community contacts.
8. Calendar for 2014-15 was presented
9. We discussed GED prep

**Action Items:**

1. Approval of the 2014-2015 handbooks with mandatory reporting procedures added-Motioned by Lisa Bolen; Second by Jon Good:

Roll Call: Bolen-yes; Berdan-yes; Cwayna-yes; Good-yes; Motion passes 4-0

1. Approval of Staffing as presented – Motioned by Mark Berdan; Second by Dan Cwayna

Roll Call: Bolen- yes; Berdan-yes; Cwayna-yes; Good-yes; Motion passes 4-0

1. Approval of the Plato, e2020, and k12 curriculum for the 2014-2015 school year-Motioned by Lisa Bolen; Second by Mark Berdan:

Roll Call: Bolen-yes; Berdan-yes; Cwayna-yes; Good-yes; Motion passes 4-0

1. Approval of policy book-Motioned by Lisa Bolen; Second by Jon Good

Roll Call: Bolen-yes; Berdan-yes; Cwayna-yes; Good-yes; Motion passes 4-0

1. Approval of 2014-15 Budget-Motioned by Dan Cwayna; Second by Lisa Bolen

Roll Call: Bolen-yes; Berdan-yes; Cwayna-yes; Good-yes; Motion passes 4-0

1. Approval of Contract with COOR ISD as authorizer; Motioned by Mark Berdan; Second by Dan Cwayna

Roll Call: Bolen-yes; Berdan-yes; Cwayna-yes; Good-yes; Motion passes 4-0

1. Approval of the school calendar for the 2014-15 School Year: Motioned by Mark Berdan; Second by Lisa Bolen

Roll Call: Bolen-yes; Berdan-yes; Cwayna-yes; Good-yes; Motion passes 4-0

**Future Meeting Dates**: Second Monday of the month at 9 a.m.

Adjourned at 2:43

*Minutes respectfully submitted by Dana McGrew*