**Alternative Educational Academy of Ogemaw County**

**Board Meeting/Organizational Meeting Minutes**

**From August 8, 2016**

9:03 – Call to order by Dana McGrew

**Roll Call**

Board Present: Lisa Bolen, Mark Berdan, Joe Perrera

Staff Present: Dana McGrew, Tina Williams

Guest: Lori Friend

**Election of Officers:**

1. Motion by Mark Berdan; Second by Joe Perrera to elect Lisa Bolen President

Motion passes 3-0

1. Motioned by Lisa Bolen; Second by Mark Berdan to elect Joe Perrera Vice-President

Motion passes 3-0

1. Motioned by Lisa Bolen; Second by Joe Perrera to elect Mark Berdan Secretary

Motion passes 3-0

1. Motioned by Lisa Bolen; Second Mark Berdan by to elect Phil Mikulski Treasurer

Motion passes 3-0

**Additions to Agenda:**

None

**Approval of Agenda:**

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

Motion passes 3-0

**Approval of Minutes from June 13, 2016:**

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

Motion passes 3-0

**Discussion Items:**

1. Handbook was reviewed by Tina Williams
2. Brief discussion about a possible hire
3. Talked about presenting at a COOR ISD
4. Talked about the Gladwin site
5. Reviewed 2016-17 calendar

**Action Items:**

1. Motioned by Mark Berdan; Second by Lisa Bolen to approve the 2016-17 Parent/Student Handbook

Motion passes 3-0

1. Motioned by Mark Berdan; Second by Lisa Bolen to approve the 2015-16 board meeting calendar

Motion passes 3-0

**Community Input**

Discussion regarding extra office space

Discussion regarding Internet Access

**Board Comments**

Mark Berdan updated Prisoner Re-entry program

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

Motion passes 3-0

Adjourned at 9:52 a.m.

*Minutes respectfully submitted by Dana McGrew*