**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From December 11, 2017**

9:02 – Call to order by Dana McGrew

**Roll Call**

Board Present: Phil Mikulski, Ben Doan, Joe Perrera, Mark Berdan, Kristi Yenna, Lisa Bolen

Staff Present: Dana McGrew, Tina Williams

**Additions to Agenda:**

None

**Approval of Agenda:**

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

Motion passes 6-0

**Approval of Minutes from November 13, 2017:**

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

Motion passes 6-0

**Discussion Items:**

1. Talked about adding a paraprofessional to Ogemaw
2. The Gladwin site is working well
3. Enrollment process is going well
4. Current enrollment is 96
5. Reviewed paid bills for November
6. Discussed that Tina Williams and Cindy Scott will be at the COOR ISD board meeting in January
7. Discussed Houghton Lake Alternative Education not likely to join us as an addition to our charter school any time soon
8. Next month we will present an amended budget to this school year with updated numbers

**Action Items:**

none

**Community Input**

none

**Board Comments**

Discussed Work keys testing for Paraprofessionals

Motioned by Phil Mikulski; Second by Joe Perrera to adjourn.

Motion passes 6-0

Adjourned at 9:16 a.m.

*Minutes respectfully submitted by Dana McGrew*