

***Alternative Educational Academy of Ogemaw County Board Meeting***  
***9:00 a.m.-Michigan Works, West Branch, MI***  
***Minutes-February 13, 2023***

**Location:** Michigan Works Service Center  
2389 S. M-76  
West Branch MI, 48661

**9:03 Call to Order by Tina Williams**

**Roll Call**

Board Present: Trisha Ziegler, Joe Perrera, Gail Hughey, Lisa Bolen  
Staff Present: Tina Williams, Jeff Hutchison  
Guest Present: Shawn Petri, COOR ISD

**Additions to Agenda:**

none

**Approval of Agenda:**

Motion by Lisa Bolen; Second by Gail Hughey to approve agenda as presented  
Motion passes 4-0

**Approval of Minutes from January 9, 2022:**

Motion by Lisa Bolen; Second by Trisha Ziegler; to approve the minutes.  
Motion passes 4-0

**Discussion Items:**

- a. Staffing was discussed; New Hires are Mindy-Lou Tester as Special Education Mentor, Amy Aikens as School Secretary, and Richard Bowers as IT/Maintenance Coordinator
- b. Current Enrollment was discussed; WB-RC (48), WP (26), Other (52)/total 126
- c. The enrollment process was discussed; no concerns noted at this time
- d. Tina shared the Annual Education Report
- e. Jeff shared the December 14, 2023 Iosco RESA Resolution for AEA Personnel Expenditures

**Personnel Action Items:**

- a. Motion by Joe Perrera; Second by Lisa Bolen to approve the overnight travel request for the AEAO to attend the MAEO Conference on April 27 and 28. (9 total, 2 nights, MAEO Registration costs)  
Motion passes 4-0

**Discussion with Action Items:**

- a. Motion by Joe Perrera; Second by Gail Hughey to approve the 2022-2023 2<sup>nd</sup> Quarter Account Activity.  
Yeas: Hughey, Ziegler, Bolen, Perrera  
Nays: none  
Motion passes 4-0

**Next meeting:** March 13, 2023 9:00 a.m. at Michigan Works

**Community Input**

None

**Board Comments**

Lisa Bolen shared “Divy” App information for spending/expense management

Adjourned at 9:30 a.m. *Minutes respectfully submitted by Tina Williams*