**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From January 12, 2015**

9:25 – Call to order by Dana McGrew

**Roll Call**

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

 Board Absent: Dan Cwayna

 Staff Present: Dana McGrew, Tina Williams

 Guest: None

**Additions to Agenda:**

 None

**Approval of Agenda:**

Motion by Kristi Yenna; Second by Lisa Bolen to approve agenda.

 Motion passes 3-0

**Approval of Minutes from December 8, 2014:**

Motion by Lisa Bolen; Second by Jon Good to approve the minutes.

 Motion passes 3-0

**Discussion Items:**

1. Current enrollment is 79.
2. Staffing- We are interviewing for a teacher (mentor) after the board meeting.
3. The enrollment process is still working well.
4. We have out grown our current space. We are working with MIWORKS to make some modifications to the building to accommodate our needs.
5. To comply with the wishes of MDE we are looking at having Joe Perrera becoming a board member in place of Mark Berdan.

**Action Items:**

None

**Future Meeting Dates**: February 9, 2015

Motioned by Jon Good; Second by Mark Berdan to adjourn.

Motion passes 4-0

Adjourned at 10:28 a.m.

*Minutes respectfully submitted by Dana McGrew*