**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From January 8, 2018**

9:08 – Call to order by Dana McGrew

**Roll Call**

 Board Present: Phil Mikulski, Ben Doan, Joe Perrera, Mark Berdan

 Staff Present: Dana McGrew, Tina Williams

**Additions to Agenda:**

 None

**Approval of Agenda:**

Motion by Mark Berdan; Second Phil Mikulski to approve agenda.

 Motion passes 4-0

**Approval of Minutes from December 11, 2017:**

Motion by Joe Perrera; Second by Phil Mikulski to approve the minutes.

 Motion passes 4-0

 \*Discussion followed regarding the brevity of the minutes.

**Discussion Items:**

1. Staffing – at this point in time, no staff has been added but we are still looking for a paraprofessional. Also, we discussed Tracy getting some additional time to do pupil accounting.
2. The Gladwin site is working well. We currently have about 6 students attending. If numbers at West Branch increase, we may reduce to 2 days a week in West Branch.
3. Enrollment process is going well.
4. Current enrollment is 96
5. Reviewed paid bills for December 2017
6. Discussed that Tina Williams and Cindy Scott will be at the COOR ISD board meeting in January
7. Reviewed the amended budget for the 2017-18 school year.

**Action Items:**

 Motioned by Mark Berdan; second by Ben Doan to approve the amended budget.

 Motion passes 4-0

**Community Input**

 none

**Board Comments**

Discussed looking at having a Board Retreat sometime in the future. This will be a future agenda item.

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

Motion passes 4-0

Adjourned at 9:28 a.m.

*Minutes respectfully submitted by Dana McGrew*