**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From**

**June 13, 2016**

9:04 – Call to order by Dana McGrew

**Roll Call**

 Board Present: Lisa Bolen, Mark Berdan, Jon Good, Krisiti Yenna, Joe Perrera

 Board Absent: Phil Mikulski

 Staff Present: Dana McGrew, Tina Williams

 Guest: Greg Bush

**Additions to Agenda:**

 none

**Approval of Agenda:**

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

 Motion passes 5-0

**Approval of Minutes from May 9, 2016:**

Motion by Mark Berdan; Second by Lisa Bolen to approve the minutes.

 Motion passes 5-0

**Discussion Items:**

1. The enrollment process is still working well. Kristi did mention one possible issue with a student/parent saying that they were told they could still attend even if Ogemaw Heights did not want them to. Tina is looking into that.
2. Current enrollment is 126
3. Graduation went well.
4. Staffing – talked about replacing teacher that resigned and talked about contracts for 2016-17.
5. Reviewed amended 2015-16 budget and proposed 2016-17 budget
6. Reviewed proposed calendar for 2016-17 school year.
7. Community garden – Mark Berdan is still exploring the issue but there may be an issue with location

**Action Items:**

* 1. Motioned by Mark Berdan; Second by Joe Perrera to approve the 2015-16 budget amendments
		1. Motion passes 5-0
	2. Motioned by Joe Perrera; Second by Lisa Bolen to approve the 2016-17 proposed budget
		1. Motion passes 5-0
	3. Motioned by Mark Berdan; Second by Kristi to approve the 2016-17 staff contracts
		1. Motion passes 5-0
	4. Motioned by Joe Perrera; Second by Lisa Bolen to approve the 2016-17 calendar
		1. Motion passes 5-0

**Future Meeting Dates**: August 8, 2016 – Organizational meeting

**Community Input:** Greg Bush mention 25e as a possible additional funding source. We are looking into it.

Motioned by Lisa Bolen ; Second by Mark Berdan to adjourn.

Motion passes 5-0

Adjourned at 9:42 a.m.

*Minutes respectfully submitted by Dana McGrew*