**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From June 10, 2019**

9:03 – Call to order by Dana McGrew

**Roll Call**

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

 Staff Present: Dana McGrew, Tina Williams

 Guest: Shawn Petri

**Additions to Agenda:** none

**Approval of Agenda:**

Motion by Lisa Bolen; Second by Joe Perrera to approve agenda with addition.

 Motion passes 5-0

**Approval of Minutes from, May 13, 2019:**

Motion by Phil Mikulski; Second by Lisa Bolen to approve the minutes.

 Motion passes 5-0

**Discussion Items:**

1. Gladwin site will continue to have services 2 days per week
2. Current enrollment is 131
3. The part of the enrollment process is going to be that we will have students that come to us from schools other than their local K-12 school, look at the local K-12 prior to being considered for enrollment with AEA.
4. Talked about facility ideas that where given to the owner of the building. Mark has still not heard anything back.
5. Discussed possible adding staff for the fall due to our increase enrollment.
6. Discussed the amended 2018-19 Budget.
7. Discussed the proposed 2019-20 Budget.
8. Reminded everyone about graduation June 11, 2019 at 7:00 p.m.

**Action Items:**

 Motioned by Mark Berdan; second by Joe Perrera to approve the 2018-19 amended budget.

 Motion passed 5-0

 Motioned by Phil Mikulski; second by Mark Berdan to approve the 2019-20 budget.

 Motion passed 5-0

**Next meeting:** August 12, 2019 at 9:00 a.m.

**Community Input**

Shawn Petri talked about the availability of CTE programs to the AEA Ogemaw students.

**Board Comments**

Lisa Bolen asked about demographic data regarding the AEA students

Motioned by Joe Perrera; Second by Mark Berdan to adjourn.

Motion passes 5-0

Adjourned at 9:32 a.m.

*Minutes respectfully submitted by Dana McGrew*