**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From**

**March 14, 2016**

9:04 – Call to order by Dana McGrew

**Roll Call**

Board Present: Phil Mikulski, Jon Good, Lisa Bolen, Joe Perrera

Board Absent: Kristi Yenna, Mark Berdan

Staff Present: Dana McGrew, Tina Williams

Guest: Natasha Allen

**Additions to Agenda:**

None

**Approval of Agenda:**

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

Motion passes 4-0

**Approval of Minutes from February 8, 2015:**

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

Motion passes 4-0

**Discussion Items:**

1. The enrollment process is still working well.
2. Current enrollment is 151
3. Graduation date and location is tabled until the April meeting
4. Staffing – discussed hiring Janet Bovee part time for the balance of the school year

**Action Items:**

Motion by Phil Mikulski; Second by Lisa Bolen to hire Janet Bovee part time on an hourly basis for the balance of the school year.

Motion passes 4-0

**Future Meeting Dates**: April 25, 2015

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

Motion passes 4-0

Adjourned at 9:41 a.m.

*Minutes respectfully submitted by Dana McGrew*