**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From March 13, 2017**

9:04 – Call to order by Dana McGrew

**Roll Call**

 Board Present: Lisa Bolen, Joe Perrera, Kristi Yenna, Ben Doan, Phil Mikulski

 Staff Present: Dana McGrew, Tina Williams

 Guest: Lori Friend

**Additions to Agenda:**

 6 g. Graduation date

**Approval of Agenda:**

Motion by Joe Perrera; Second Phil Mikulski to approve agenda.

 Motion passes 5-0

**Approval of Minutes from February 13, 2017:**

Motion by Joe Perrera; Second by Lisa Bolen to approve the minutes.

 Motion passes 5-0

**Discussion Items:**

1. Talked about School Success worker
2. Talked about the Gladwin site and making no changes at this time
3. Talked about enrollment process
4. Current enrollment data is 121
5. Talked about getting a basketball hoop and/or tether ball poll
6. Talked about renewing the Authorizer contract with COOR ISD
7. Discussed a graduation date of June 7, 2017 at 7 p.m.

**Action Items:**

1. Motioned by Lisa Bolen; Second by Joe Perrera to approve renew the contract with COOR ISD as authorizer

 Motion passes 5-0

1. Motioned by Phil Mikulski; Second by Joe Perrera to set the Graduation date for June 7, 2017 at 7 p.m.

Motion passes 5-0

**Community Input**

 none

**Board Comments**

Lisa Bolen presented 5 year Selected Economic Characteristics for Northeast Michigan along with state and national data

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

Motion passes 5-0

Adjourned at 9:21 a.m.

*Minutes respectfully submitted by Dana McGrew*