**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From March 9, 2020**

9:00- Call to Order by Tina Williams

**Roll Call**

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

 Staff Present: Dana McGrew, Tina Williams

**Additions to Agenda:**

None

**Approval of Agenda:**

Motion by Lisa Bolen; Second by Phil Mikulski to approve agenda as presented.

 Motion passes 5-0

**Approval of Minutes from February 17, 2020:**

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

 Motion passes 5-0

**Discussion Items:**

1. Staffing was discussed; We do not have any postings at this time.
2. Current enrollment was discussed; WB-RC (36), W-P (36), Other (88)/Total 160. AEA enrollment was 137 in March of 2019.
3. The enrollment process was discussed; no concerns from our local districts (WB-RC and WP) at this time. Ben Doan noted there was good communication between the district and AEA lead teacher, Janet Bovee.
4. The KCC building was discussed; furniture is being purchased from Arenac-Eastern and CTI will be installing phones.
5. The 2019-2020 budget amendment was reviewed and discussed.

**Action Items:**

Motion by Lisa Bolen; Second by Phil Mikulski to approve 2019-2020 budget revision as presented.

Yeas: Berdan, Bolen, Doan, Mikulski, Perrera

Nays: none

Motion Passes 5-0

**Next meeting:**

April 13, 2020 9:00 a.m.

**Community Input**

None

**Board Comments**

1. Lisa Bolen shared information on a free dental care clinic May 28-31
2. Joe Perrera shared information on a Youth Leadership Series for 9-12 grade; The first event is planned for April 25 and will focus on Women Leaders in Michigan.
3. Mark Berdan shared information on the Youth Summer Work Experience, that the MiCareer Quest is scheduled again for Octboer 2020, and the JMG Career Navigators will be put in Beaverton High School.

Motioned by Joe Perrera; Second by Lisa Bolen to adjourn.

Motion passes 5-0

Adjourned at 9:26 a.m.

 *Minutes respectfully submitted by Tina Williams*