**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From May 13, 2019**

9:02 – Call to order by Dana McGrew

**Roll Call**

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

Staff Present: Dana McGrew, Tina Williams

Guest: Shawn Petri

**Additions to Agenda:**

none

**Approval of Agenda:**

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

Motion passes 4-0

**Approval of Minutes from, April 8, 2019:**

Motion by Joe Perrera; Second by Ben Doan to approve the minutes.

Motion passes 4-0

**Discussion Items:**

1. Gladwin site will continue to have services 2 days per week
2. Current enrollment is 138
3. The enrollment process is going well
4. Talked about facility needs and looking at possible expansion of the MIWorks building.
5. Discussed possible adding staff for the fall due to our increase enrollment.

**Action Items:**

none

**Community Input**

none

**Board Comments**

none

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

Motion passes 4-0

Adjourned at 9:14 a.m.

*Minutes respectfully submitted by Dana McGrew*