

Alternative Educational Academy of Ogemaw County Board Meeting
9:00 a.m.-Michigan Works, West Branch, MI
Minutes-May 8, 2023

Location: Michigan Works Service Center
2389 S. M-76
West Branch MI, 48661

9:02 Call to Order by Tina Williams

Roll Call

Board Present: Joe Perrera, Gail Hughey, Lisa Bolen, Trisha Ziegler
Staff Present: Tina Williams, Jeff Hutchison
Guest Present: Shawn Petri, COOR ISD

Mission and Vision Statement read aloud.

Additions to Agenda:

none

Approval of Agenda:

Motion by Lisa Bolen; Second by Gail Hughey to approve agenda as presented
Motion passes 4-0

Approval of Minutes from March 13, 2023:

Motion by Joe Perrera; Second by Trisha Ziegler; to approve the minutes.
Motion passes 4-0

Discussion Items:

- a. Staffing was discussed; AEAO posted two positions: Special Education (full-time) and Secondary General Education (full time).
- b. Current Enrollment was discussed; WB-RC (51), WP (23), Other (50)/total 124
- c. The enrollment process was discussed; no concerns noted at this time
- d. Tina shared that staff attended the Michigan Alternative Education Organization conference on April 27 and 28.
- e. Sam Achtabowski, Career Navigator, has started his position at the AEA. He is in the West Branch location 2-3 days a week.

Personnel Action Items:

none

Discussion with Action Items:

Lisa Bolen asked about the basketball court project. It is scheduled to be started in June.

- a. Motion by Lisa Bolen; Second by Trisha Ziegler to approve the 3rd Quarter Account Activity as presented for 2022-2023.

Yeas: Hughey, Ziegler, Bolen, Perrera

Nays: none

Motion passes 4-0

Next meeting: June 12, 2023 9:00 a.m. at Michigan Works

Community Input

None

Board Comments

Lisa Bolen shared information regarding surveys and services about child care. Shannon Mckinstry is the NEMCSA contact.

Adjourned at 9:17 a.m.

Minutes respectfully submitted by Tina Williams