**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From November 12, 2018**

9:00 – Call to order by Dana McGrew

**Roll Call**

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

 Staff Present: Dana McGrew, Tina Williams

 Guest: Shawn Petri

**Additions to Agenda:**

 none

**Approval of Agenda:**

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

 Motion passes 5-0

**Approval of Minutes from September 17, 2018:**

Motion by Mark Berdan; Second by Phil Mikulski to approve the minutes.

 Motion passes 5-0

**Discussion Items:**

1. Gladwin site will be one day per week until attendance at the site increases
2. Current enrollment is 122 and count day total looks to be 104
3. The enrollment process is going well
4. Van is here.
5. Went over paid bills

**Action Items:**

 Motioned by Lisa Bolen; second by Joe Perrera to approve the paid bills

 Motion passes 5-0

**Community Input**

 Shawn Petri briefly went over some of the information from the state audit that was done on COOR ISD as our authorizer.

**Board Comments**

Lisa Bolen informed us as to the changes in the heating assistance rules for this winter.

Motioned by Lisa Bolen; Second by Mark berdan to adjourn.

Motion passes 5-0

Adjourned at 9:21 a.m.

*Minutes respectfully submitted by Dana McGrew*