**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From October 9, 2017**

9:01 – Call to order by Dana McGrew

**Roll Call**

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

 Staff Present: Tina Williams, Dana McGrew

 Guest: Cindy Scott, Nate Miller

**Additions to Agenda:**

 None

**Approval of Agenda:**

Motion by Lisa Bolen; Second Mark Berdan to approve agenda.

 Motion passes 6-0

**Approval of Minutes from September 11, 2017:**

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

 Motion passes 6-0

**Audit Presentation:**

 Cindy Scott from Stephenson & Co. presented our 2016-17 audit

**Discussion Items:**

1. Talked about staffing situation for West Branch and Gladwin sites
2. The additional day at the Gladwin site is working well
3. Enrollment process is going well
4. Current enrollment is 110
5. Reviewed paid bills for the first quarter

**Action Items:**

 Motioned by Mark Berdan; Second by Phil Mikulski to approve the 2016-17 audit as presented

 Motion passes 6-0

**Community Input**

 none

**Board Comments**

Lisa Bolen talked about more inclusion of the MIWorks programs with the students. Tina reported that Meagan is working on something in that regards.

Motioned by Lisa Bolen; Second by Phil Mikulski to adjourn.

Motion passes 6-0

Adjourned at 9:35 a.m.

*Minutes respectfully submitted by Dana McGrew*