**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From October 14, 2019**

8:35- Call to Order by Tina Williams

**Roll Call**

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

 Staff Present: Dana McGrew, Tina Williams

 Guest: Shawn Petri

**Additions to Agenda:**

Discussion Item: 18/19 data

**Approval of Agenda:**

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

 Motion passes 5-0

**Approval of Minutes from September 9, 2019:**

Motion by Mark Berdan; Second by Joe Perrera to approve the minutes.

 Motion passes 5-0

**Discussion Items:**

1. Staffing was discussed; AEAO will be posting for a Special Education teacher
2. Gladwin site is now open full-time
3. Current enrollment was discussed; WB-RC (25), W-P (28), Other (77), totaling 130 students
4. The enrollment process was discussed; no concerns at this time
5. Tina presented the 18/19 AEAO data shared at the COOR ISD board meeting

**Action Items:**

 None

**Next meeting:**

November 11, 2019 at 9:00 a.m.

**Community Input**

none

**Board Comments**

1. Mark Berdan shared that the MiCareerQuest event on September 30 expects 10,000 students in attendance
2. Lisa Bolen shared that state funding currently supporting NEMCSA’s School Success program is currently red penned by Governor Whitmer.

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

Motion passes 5-0

Adjourned at 8:52 a.m.

*Minutes respectfully submitted by Tina Williams*