**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From September 17, 2018**

9:08 – Call to order by Dana McGrew

**Roll Call**

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

Staff Present: Dana McGrew, Tina Williams

**Additions to Agenda:**

none

**Approval of Agenda:**

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

Motion passes 3-0

**Approval of Minutes from August 6, 2018:**

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

Motion passes 3-0

**Discussion Items:**

1. Discussed hiring James Smith – School Counselor; Cynthia Posner - Paraprofessional
2. Gladwin site will be one day per week until attendance at the site increases
3. Current enrollment is 118
4. The enrollment process is going well
5. Cindy Scott will be at our October meeting to go over the audit
6. Reviewed the contract with AEA Ogemaw and Iosco RESA for 2108-19
7. Discussed the Award received by Iosco RESA from MIWORKS! At the state meeting thanks to Region 7B

**Action Items:**

Motioned by Lisa Bolen; second by Joe Perrera to approve the hiring of James Smith and Cynthia Posner

Motion passes 3-0

Motioned by Mark Berdan; second by Lisa Bolen to approve the Contract with Iosco RESA

Motion passes 3-0

**Community Input**

none

**Board Comments**

none

Motioned by Phil Mikulski; Second by Joe Perrera to adjourn.

Motion passes 4-0

Adjourned at 9:35 a.m.

*Minutes respectfully submitted by Dana McGrew*