**Alternative Educational Academy of Ogemaw County**

**Board Meeting/Organizational Meeting**

**Minutes From August 12, 2019**

9:07 – Call to order by Tina Williams

**Roll Call**

Board Present: Lisa Bolen, Phil Mikulski, Ben Doan

Staff Present: Dana McGrew, Tina Williams

Guest: Shawn Petri

**Election of Officers**

1. Motion by Phil Mikulski; Second by Lisa Bolen to elect Joe Perrera President

Motion passes 3-0

1. Motioned by Phil Mikulski; Second by Lisa Bolen to elect Mark Berdan Vice-President

Motion passes 3-0

1. Motioned by Lisa Bolen; Second by Ben Doan to elect Phil Mikulski Secretary

Motion passes 3-0

1. Motioned by Phil Mikulski; Second by Ben Doan to elect Lisa Bolen Treasurer

Motion passes 3-0

**Additions to Agenda:**

Discussion/Action item-Paid bills

**Approval of Agenda:**

Motion by Lisa Bolen; Second by Phil Mikulski to approve agenda as amended

Motion passes 3-0

**Approval of Minutes from June 10, 2019:**

Motion by Lisa Bolen; Second by Ben Doan to approve the minutes.

Motion passes 3-0

**Discussion Items:**

1. Discussed changes to Handbook and School Calendar for 2019-2020
2. Discussed staffing; we have posting for a Special Education teacher as well as a part-time teacher for the Gladwin site
3. We plan to have Gladwin open 3 days per week this school year
4. Reviewed the board meeting calendar for the 2019-2020 school year
5. Current enrollment will be reported at the September board meeting
6. The enrollment process is going well
7. Reviewed paid bills from April 1, 2019-June 30, 2019; Ben Doan suggested the AEA could rent a bus from WBRC for field trips.

**Action Items:**

* 1. Motion by Lisa Bolen; Second by Ben Doan to approve the 2019-2020 Student/Parent Handbook.

Motion passes 3-0

* 1. Motion by Phil Mikulski; Second by Lisa Bolen to approve the 2019-2020 meeting calendar.

Motion Passes 3-0

* 1. Motion by Phil Mikulski; Second by Ben Doan to approve the curriculum as presented.

Motion passes 3-0

* 1. Motion by Lisa Bolen; Second by Ben Doan to approve the April 1, 2019-June 30, 2019 paid bills

Motion passes 3-0

**Future Meeting Date**

September 9, 2019

**Community Input**

Shawn Petri shared the COOR board members are interested in visiting the AEA classroom.

**Board Comments**

None

**Adjournment**

Motion by Ben Doan; Second by Lisa Bolen to adjourn.

Motion passes 3-0

Adjourned at 9:40 a.m.

*Minutes respectfully submitted by Tina Williams*