**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From**

**April 25, 2016**

8:33 – Call to order by Dana McGrew

**Roll Call**

 Board Present: Phil Mikulski, Jon Good, Lisa Bolen, Joe Perrera, Kristi Yenna, Mark Berdan

 Board Absent: none

 Staff Present: Dana McGrew, Tina Williams

 Guest: Natasha Allen, Phyllis Rhodes

**Additions to Agenda:**

 7.c. Expanding the contract to 200 students

**Approval of Agenda:**

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

 Motion passes 6-0

**Approval of Minutes from March 14, 2015:**

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

 Motion passes 6-0

**Discussion Items:**

1. The enrollment process is still working well.
2. Current enrollment is 151
3. Graduation date and location is June 7, 2016 at 7 p.m. at the Quality Inn
4. Staffing
	* 1. discussed hiring Janet Bovee full time for next school year at $40,000 plus benefits
		2. discussed Lisa Groulx leave of absence

**Action Items:**

1. Motion by Phil Mikulski; Second by Joe Perrera to set the graduation date to June 7, 2016 at 7 p.m. at the Quality Inn
	* 1. Motion passes 6-0
2. Motion by Mark Berdan; Second by Phil Mikulski to hire Janet Bovee for next school year at $40,000 plus benefits.
	* 1. Motion passes 6-0
3. Motion by Joe Perrera; Second by Lisa Bolen to increase our allowed student attendance to 200.
	* 1. Motion passes 6-0

**Future Meeting Dates**: May 9, 2016

**Community Input:** Discussion about CTE/ EMC between KCC/COOR/ AEA & local districts

**Board Comments:** Mark Berdan commented about Region 7b’s successful ruling by the federal government concerning the State of Michigan’s attempt to consolidate all MIWORKS into 10 total based on Prosperity Regions

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

Motion passes 6-0

Adjourned at 9:11 a.m.

*Minutes respectfully submitted by Dana McGrew*