**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From April 9, 2018**

9:01 – Call to order by Dana McGrew

**Roll Call**

Board Present: Joe Perrera, Lisa Bolen, Ben Doan, 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 4-0

**Approval of Minutes from March 12, 2018:**

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

Motion passes 4-0

**Discussion Items:**

1. Staffing – at this point in time, no staff has been added but we are still looking for a paraprofessional.
2. The Gladwin site still has low numbers but we have had a couple of enrollments recently that may increase the attendance numbers.
3. Enrollment process is going well.
4. Current enrollment is 131
5. Reviewed paid bills for March 2018
6. Talked about setting the graduation date for June 5, 2018 at 7 p.m. at Forwards center
7. Talked about the 31a program review that we had a couple of weeks ago

**Action Items:**

Motioned by Lisa Bolen; Second by Joe Perrera to set the Graduation date for June 5, 2018 at 7 p.m.

Motion passes 4-0

**Community Input**

none

**Board Comments**

none

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

Motion passes 4-0

Adjourned at 9:29 a.m.

*Minutes respectfully submitted by Dana McGrew*