**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From April 8, 2019**

9:02 – Call to order by Dana McGrew

**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:**

MI CareerQuest

**Approval of Agenda:**

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

 Motion passes 5-0

**Approval of Minutes from, March 11, 2019:**

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

 Motion passes 5-0

**Discussion Items:**

1. Gladwin site will continue to have services 2 days per week due to increased numbers with some additional staff supports
2. Current enrollment is 140
3. The enrollment process is going well
4. Discussed paid bills
5. Talked about facility needs and looking at possible expansion of the MIWorks building. Provided a basic drawing to the owner of what we would like.
6. Set the graduation ceremony date for June 11, 2019 at 7 p.m. at Forwards conference center.
7. Discussed possible adding staff for the fall due to our increase enrollment.
8. Discussed the MI Career Quest is Saginaw and being and Education Sponsor for $7,500.

**Action Items:**

 Motioned by Phil Mikulski; Second by Mark Berdan to approve the paid bills

 Motion passes 5-0

Motioned by Phil Mikulski; Second by Ben Doan to approve being an Education sponsor for $7,500 for MI Career Quest in Saginaw

 Motion passes 5-0

**Community Input**

none

**Board Comments**

none

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

Motion passes 5-0

Adjourned at 9:33 a.m.

*Minutes respectfully submitted by Dana McGrew*