

**Alternative Educational Academy of Ogemaw County  
Board Meeting Minutes  
From April 11, 2022**

9:02 Call to Order by Tina Williams

**Roll Call**

Board Present: Lisa Bolen, Mark Berdan, Joe Perrera, and Gail Hughey

Staff Present: Tina Williams, Jeff Hutchison

Guests Present: Shawn Petri

**Additions to Agenda:**

Discussion Items- 2022-2023 staff contracts

Action Items- MiCareer Quest Sponsorship

**Approval of Agenda:**

Motion by Lisa Bolen; Second by Gail Hughey to approve agenda as amended

Motion passes 4-0

**Approval of Minutes from March 14, 2022:**

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

Motion passes 4-0

**Discussion Items:**

- a. Staffing was discussed; Janet Bovee has submitted a letter of intent to retire after the summer 2022 session. IRESA will be posting two certified positions for Special Education and Secondary teachers.
- b. Current enrollment was discussed; WB-RC (45), WP (27), Other (70)/total 142
- c. The enrollment process was discussed; No concerns at this time
- d. The ESSER III ARP grant was discussed; included in the Spending Plan is an outdoor basketball court. The bid process will be reviewed.
- e. Staff 2022-2023 contracts were discussed and will be presented to the IRESA board in May

**Action Items:**

- a. The board discussed becoming a sponsor of the MiCareer Quest, event to be held October 28<sup>th</sup>, 2022. Motion by Joe Perrera; Second by Lisa Bolen to approve the Alternative Educational Academy of Ogemaw County's designation as a Silver Sponsor for the 2022 MiCareer Quest at the amount of \$5,000.00.

Motion passed 4-0

**Next meeting:** May 9, 2022 9:00 a.m. at Michigan Works

**Community Input**

none

**Board Comments**

Lisa Bolen shared that NEMCSA continues to have funding available to assist qualified families with rent and utilities.

Adjourned at 9:36 a.m.

*Minutes respectfully submitted by Tina Williams*