

**Alternative Educational Academy of Ogemaw County  
Board Meeting Minutes  
From August 9, 2021**

9:01- Call to Order by Tina Williams

**Roll Call**

Board Present: Lisa Bolen, Phil Mikulski, Mark Berdan, Ben Doan, Joe Perrera

Staff Present: Tina Williams, Jeff Hutchison

Guests Present: Shawn Petri

**Additions to Agenda:**

None

**Approval of Agenda:**

Motion by Lisa Bolen; Second by Mark Berdan to approve agenda as presented.

Motion passes 5-0

**Approval of Minutes from June 14, 2021:**

Motion by Phil Mikulski; Second by Lisa Bolen to approve the minutes.

Motion passes 5-0

**Discussion Items:**

- a. Tina shared the following AEA Updates
  - I. Summer School Ends August 12
  - II. New Brochure was designed-for AEA recommendations, not advertisements
- b. Staffing was discussed; Peter Newman was hired by IRESA to serve as the AEA Assistant Director. Ben Doan and Phil Mikulski expressed concerns about the AEAO board not getting a final vote for admin positions hired through IRESA.
- c. Current enrollment was discussed; WB-RC (32), WP (29), Other (57)/total 118
- d. The enrollment process was discussed; everything is going well at this time
- e. The purchase of a school vehicle was discussed; Zubek's Motors purchased the school van and is looking for a used replacement that would meet our specifications.
- f. Tina shared site updates
  - I. We have not secured a contractor to replace the classroom windows and complete the office window installation at this time.
  - II. We have contracted Signature Signs to design and construct a sign in front of the AEA building. It will show the AEA logo.

**Action Items:**

- a. Motion by Mark Berdan; Second by Ben Doan to approve the AEA Ogemaw meeting schedule.  
Motion passes 5-0
- b. Motion by Joe Perrera; Second by Lisa Bolen to approve the 2021-2022 Parent/Student Handbook.  
Motion passes 5-0
- c. Motion by Mark Berdan; Second by Phil Mikulski to approve the 2021-2022 Curriculum.  
Motion passes 5-0
- d. Motion by Joe Perrera; Second by Ben Doan to approve the 2020-2021 4<sup>th</sup> Quarter Account Activity.  
Yeas: Berdan, Bolen, Doan, Mikulski, Perrera  
Nays: none  
Motion passes 5-0

**Next meeting:**

September 13, 2021 9:00 a.m. at Michigan Works

**Community Input**

None

**Board Comments**

None

Motion by Mark Berdan; Second Phil Mikulski to adjourn.

Motion passes 5-0

Adjourned at 9:44 a.m.

*Minutes respectfully submitted by Tina Williams*