

**Alternative Educational Academy of Ogemaw County
Board Meeting Minutes
From August 8, 2022**

9:02 Call to Order by Tina Williams

Roll Call

Board Present: Lisa Bolen, Mark Berdan, Joe Perrera, Gail Hughey
Staff Present: Tina Williams, Jeff Hutchison
Guest Present: Trisha Ziegler

Acceptance of Resignation

Motion by Mark Berdan; Second by Joe Perrera to accept the resignation of Ben Doan.
Motion passes 4-0

Board Appointment

Motion by Joe Perrera; Second by Lisa Bolen to appoint Trisha Ziegler as board trustee for the remainder of the term (June 30, 2024)

Election of Officers

Motion by Joe Perrera; Second by Mark Berdan to elect Joe Perrera as President, Gail Hughey as Vice-President, and Lisa Bolen as Secretary/Treasurer.
Motion passes 5-0

Additions to Agenda:

Acceptance of Resignation and Board Appointment added

Approval of Agenda:

Motion by Lisa Bolen; Second by Mark Berdan to approve agenda as amended
Motion passes 5-0

Approval of Minutes from June 13, 2022:

Motion by Joe Perrera; Second by Gail Hughey; to approve the minutes.
Motion passes 5-0

Discussion Items:

- a. Tina reported that summer session is ending August 11th. West Branch had an average in-person attendance of 6-14 and Gladwin had 2-6 students attending in person.
- b. Staffing was discussed; 3 teachers have been hired through Iosco RESA (Wendy Tuttle, Denise Leibold, and Stacie Jones) we will continue to post for a part-time receptionist
- c. Current enrollment was discussed; WB-RC (41), WP (18), Other (61)/total 120
- d. The enrollment process was discussed; No concerns at this time.
- e. Site improvements were discussed; locks are finished and windows will be completed by the start of school.

Action Items:

- a. Motion by Joe Perrera; Second by Lisa Bolen to approve the 2022-2023 meeting schedule.
Motion passes 5-0

- b. Motion by Joe Perrera; Second by Mark Berdan to approve the 2022-2023 Student/Parent Handbook.
Motion passes 5-0
- c. Motion by Joe Perrera; Second by Lisa Bolen to approve the 2022-2023 Curriculum.
Motion passes 5-0
- c. Motion by Joe Perrera; Second by Gail Hughey to approve the 2021-2022 4th Quarter Account Activity.
Yeas: Ziegler, Hughey, Bolen, Perrera, Berdan
Nays: None
Motion passes 5-0

Next meeting: September 12, 2022 9:00 a.m. at Michigan Works

Community Input

None

Board Comments

None

Adjourned at 9:37 a.m.

Minutes respectfully submitted by Tina Williams