**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From December 12, 2016**

9:10 – Call to order by Dana McGrew

**Roll Call**

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

 Staff Present: Dana McGrew

 Guest: Greg Bush

**Additions to Agenda:**

 None

**Approval of Agenda:**

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

 Motion passes 5-0

**Approval of Minutes from November 14, 2016:**

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

 Motion passes 5-0

**Discussion Items:**

1. Talked about staffing and efforts looking for another teacher/mentor also about a possible School Success worker.
2. Talked about presenting at a COOR ISD December 14, 2016
3. Talked about the Gladwin site and making no changes at this time
4. Talked about enrollment process
5. No new current enrollment data
6. Reviewed 2016-17 Amended Budget

**Action Items:**

 Motion by Joe Perrera; second by Lisa Bolen to approve the 2016-17 Amended Budget

 Motion passes 5-0

**Community Input**

 Greg Bush mentioned MDE check sheet. Wanted to be sure that Tina was taking care of.

**Board Comments**

none

Motioned by Phil Mikulski; Second by Mark Berdan to adjourn.

Motion passes 5-0

Adjourned at 9:32 a.m.

*Minutes respectfully submitted by Dana McGrew*