

**Alternative Educational Academy of Ogemaw County
Board Meeting Minutes
From December 14, 2020**

9:02- Call to Order by Tina Williams

Roll Call

Board Present: Lisa Bolen, Phil Mikulski, Mark Berdan, Ben Doan, Joe Perrera
Staff Present: Dana McGrew, Tina Williams

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 November 9, 2020:

Motion by Phil Mikulski; Second by Lisa Bolen to approve the minutes.
Motion passes 5-0

Discussion Items:

- a. The Gladwin site was discussed; We currently have 22 students in the Beaverton/Gladwin area and are still open for support. Michigan Works Region 7B (Gladwin) is currently servicing clients remotely, but our teacher is still in the building.
- b. Current enrollment was discussed; WB-RC (32), WP (12), Other (57)/total 120
- c. The enrollment process was discussed; everything is going well at this time
- d. Tina shared the reconfirmation data related to the Extended Covid-19 Learning Plan

Action Items:

- a. Motion by Joe Pererra; Second by Mark Berdan to approve the reconfirmation of the Extended Covid-19 Learning Plan as presented.
Motion passes 5-0

Next meeting:

January 11, 2020 9:00 a.m.

Community Input

None

Board Comments

- a. Lisa Bolen shared that there were 375 in attendance at Dr. Schaeffer's virtual presentation on rural poverty and some discussion on dental care legislation and the approval of midlevel providers.
- b. The board thanked Dana for his service; this is his last meeting before retirement

Motioned Lisa Bolen; Second by Ben Doan to adjourn.
Motion passes 5-0

Adjourned at 9:17 a.m.

Minutes respectfully submitted by Tina Williams