

**Alternative Educational Academy of Ogemaw County
Board Meeting Minutes
From December 13, 2021**

9:06- Call to Order by Tina Williams

Roll Call

Board Present: Lisa Bolen, Mark Berdan, Ben Doan

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 amended.

Motion passes 3-0

Approval of Minutes from November 8, 2021:

Motion by Ben Doan; Second by Lisa Bolen to approve the minutes.

Motion passes 3-0

Discussion Items:

- a. Staffing was discussed; AEAO still has two Special Education teaching position posted-B. Reser has resigned her position at AEAO through IRESA.
- b. Current enrollment was discussed; WB-RC (38), WP (32), Other (68)/total 138
- c. The enrollment process was discussed; No concerns at this time
- d. Tina discussed building improvements including the sign in the front of the West Branch building, window replacements, door lock replacements. We are continuing to look for a contractor, currently in discussion with Jack Morris Construction.
- e. The ESSER III grant was discussed; Tina shared stakeholder and community survey feedback.

Action Items:

Motion by Mark Berdan; Second by Ben Doan to approve the 3-year contract renewal with Stephenson & Co.

Motion passes 3-0

Next meeting:

January 10, 2022 9:00 a.m. at Michigan Works

Community Input

Shawn Petri reminded the board that annual Conflict of interest forms will need to be signed in January

Board Comments

Mark Berdan noted that Beaverton schools may look at starting an Alternative Ed. program

Adjourned at 9:32 a.m.

Minutes respectfully submitted by Tina Williams