**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From February 9, 2015**

9:13 – Call to order by Dana McGrew

**Roll Call**

 Board Present: Dan Cwayna, Jon Good, Lisa Bolen, Mark Berdan

 Board Absent: Kristi Yenna

 Staff Present: Dana McGrew, Tina Williams

 Guest: None

**Additions to Agenda:**

 None

**Approval of Agenda:**

Motion by Lisa Bolen; Second Dan Cwayna by to approve agenda.

 Motion passes 4-0

**Approval of Minutes from January 12, 2015:**

Motion by Lisa Bolen; Second by Mark Berdan to approve the minutes.

 Motion passes 4-0

**Discussion Items:**

1. Current enrollment is 94 and count day is February 11, 2015.
2. Staffing- We hired Stephanie Madagame on an hourly basis to be a teacher/mentor.
3. The enrollment process is still working well.
4. MIWORKS is working on getting a bid for expansion of the classroom space
5. Still waiting on further communication from MDE regarding our board make up.

**Action Items:**

Motion by Mark Berdan; Second by Dan Cwayna to approve spending up to $23,126 on expansion of the classroom.

 Motion passes 4-0

**Future Meeting Dates**: March 9, 2015

Motioned by Lisa Bolen; Second by Mark Berdan to adjourn.

Motion passes 4-0

Adjourned at 10:09 a.m.

*Minutes respectfully submitted by Dana McGrew*