**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From February 13, 2017**

9:08 – Call to order by Dana McGrew

**Roll Call**

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

 Staff Present: Dana McGrew, Tina Williams

**Additions to Agenda:**

 None

**Approval of Agenda:**

Motion by Lisa Bolen; Second Joe Perrera to approve agenda.

 Motion passes 4-0

**Approval of Minutes from January 9, 2017:**

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

 Motion passes 4-0

**Discussion Items:**

1. Talked about School Success worker contract with NEMCSA
2. Talked about the Gladwin site and making no changes at this time
3. Talked about enrollment process
4. Current enrollment data is 114

**Action Items:**

 Motioned by Mark Berdan; Second by Joe Perrera to approve the contract with NEMCSA

 Motion passes 3-0 with Lisa Bolen abstaining

**Community Input**

 none

**Board Comments**

Lisa Bolen presented 5 year Poverty status for a 12 county area along with state and national data

Motioned by Lisa Bolen; Second by Joe Perrera to adjourn.

Motion passes 4-0

Adjourned at 9:25 a.m.

*Minutes respectfully submitted by Dana McGrew*