**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From February 12, 2018**

9:00 – Call to order by Dana McGrew

**Roll Call**

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

 Staff Present: Dana McGrew, Tina Williams

**Additions to Agenda:**

 None

**Approval of Agenda:**

Motion by Phil Mikulski; Second by Lisa Bolen to approve agenda.

 Motion passes 4-0

**Approval of Minutes from January 8, 2018:**

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

 Motion passes 4-0

**Discussion Items:**

1. Staffing – at this point in time, no staff has been added but we are still looking for a paraprofessional.
2. The Gladwin site is working well. The numbers at West Branch have increased, we may reduce to 2 days a week in West Branch.
3. Enrollment process is going well.
4. Current enrollment is 118
5. Reviewed paid bills for January 2018
6. Discussed the presentation that Tina Williams and Cindy Scott did at the COOR ISD board meeting in January
7. Discussed purchasing a Van

**Action Items:**

 Motioned by Mark Berdan; second by Lisa Bolen to approve the purchase of a Van for the AEA Ogemaw.

 Motion passes 4-0

**Community Input**

 none

**Board Comments**

Lisa Bolen commented on an early on Head Start parents experience with the AEA.

Phil Mikulski asked about the Governor’s proposed budget

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

Motion passes 4-0

Adjourned at 9:46 a.m.

*Minutes respectfully submitted by Dana McGrew*