

**Alternative Educational Academy of Ogemaw County
Board Meeting Minutes
From February 8, 2021**

10:06- Call to Order by Tina Williams

Roll Call

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

Staff Present: Tina Williams

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 5-0

Approval of Minutes from January 11, 2021:

Motion by Joe Perrera; Second by Ben Doan to approve the minutes.

Motion passes 5-0

Discussion Items:

- a. The Gladwin site was discussed; We have less learning lab utilization in Gladwin and have reduced labs from 5 days a week to 2. Annmarie will work in Gladwin on Tuesdays and Wednesdays and will work at the West Branch lab the remaining days of the week.
- b. Current enrollment was discussed; WB-RC (35), WP (33), Other (59)/total 127
- 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
- e. Second Quarter Account Activity was discussed
- f. Tina presented the 2020-2021 Budget Amendment

Action Items:

- a. Motion by Joe Perrera; Second by Lisa Bolen to approve the reconfirmation of the Extended Covid-19 Learning Plan as presented.
Motion passes 5-0
- b. Motion by Ben Doan; Second by Lisa Bolen to approve the Second Quarter Account Activity.
Yeas: Berdan, Bolen, Doan, Mikulski, Perrera
Nays: none
Motion passes 5-0
- c. Motion by Mark Berdan; Second by Phil Mikulski to approve the 2020-2021 Budget Amendment as presented.
Yeas: Berdan, Bolen, Doan, Mikulski, Perrera
Nays: none
Motion passes 5-0

Next meeting:

March 8, 2021 9:00 a.m.

Community Input

None

Board Comments

None

Motion by Lisa Bolen; Second by Phil Mikulski to adjourn.

Motion passes 5-0

Adjourned at 10:27 a.m.

Minutes respectfully submitted by Tina Williams