

**Alternative Educational Academy of Ogemaw County
Board Meeting Minutes
From January 10, 2022**

9:05- Call to Order by Tina Williams

Roll Call

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

Staff Present: Tina Williams, Jeff Hutchison

Guests Present: Shawn Petri, Gail Hughey

Additions to Agenda:

None

Approval of Agenda:

Motion by Lisa Bolen; Second by Ben Doan to approve agenda as amended.

Motion passes 4-0

Approval of Minutes from December 13, 2022:

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

Motion passes 4-0

Discussion Items:

- a. Staffing was discussed; Annemarie Johnson (teacher-mentor) resigned 12/17/21, Pete Newman is filling in as teacher-mentor for her caseload until a replacement can be hired. AEAO has 2 Special Ed. positions and 1 teacher-mentor position posted.
- b. Current enrollment was discussed; WB-RC (38), WP (29), Other (65)/total 132
- c. The enrollment process was discussed; No concerns at this time
- d. Tina discussed building improvements; We are still waiting for a proposal from Jack Morris for window and lock replacements. She expects a proposal by the Feb. board meeting.
- e. The ESSER III grant was discussed; The current plan includes funds allocated to support distance learning, social/emotional supports, building improvements, assessment and intervention related to loss of learning due to COVID-19. Public comments will continue to be received at future board meetings.

Action Items:

Motion by Lisa Bolen; Second Joe Perrera to approve the signing of the Relinquishing of Fed. Funds form for the 2021-2022 school year.

Motion passes 4-0

Next meeting:

February 14, 2022 9:00 a.m. at Michigan Works

Community Input

Lisa Bolen shared information related to the distribution of free COVID-19 test kits by NEMCSA throughout the community.

Board Comments

none

Adjourned at 9:35 a.m.

Minutes respectfully submitted by Tina Williams