**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From June 12, 2017**

9:08 – Call to order by Dana McGrew

**Roll Call**

 Board Present: Joe Perrera, Phil Mikulski, Lisa Bolen

 Staff Present: Tina Williams, Dana McGrew

**Additions to Agenda:**

 none

**Approval of Agenda:**

Motion by Joe Perrera; Second Phil Mikulski to approve agenda.

 Motion passes 3-0

**Approval of Minutes from May 8, 2017:**

Motion by Lisa Bolen; Second by Joe Perrera to approve the minutes.

 Motion passes 3-0

**Discussion Items:**

1. Updated about School Success worker progress
2. Talked about the Gladwin site and making no changes at this time
3. Current enrollment process working well
4. Current enrollment data is 103
5. No update on outdoor equipment
6. Everyone thought that graduation went well
7. Reviewed the student survey information that Tina brought to the meeting
8. 2016-2017 budget does not need amended
9. Discussed 2017-2018 budget

**Action Items:**

Motioned by Lisa Bolen; Second by Joe Perrera to approve the proposed 2017-2018 budget

 Motion passes 3-0

**Community Input**

 none

**Board Comments**

Keep up the good work

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

Motion passes 3-0

Adjourned at 9:34 a.m.

*Minutes respectfully submitted by Dana McGrew*