**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From June 8, 2020**

9:07- Call to Order by Tina Williams

**Roll Call**

Board Present: Lisa Bolen, Phil Mikulski, Mark Berdan, Ben Doan (9:11), Joe Perrera (9:20)

 Staff Present: Dana McGrew, Tina Williams

Other Present: Shawn Petri

**Additions to Agenda:**

None

**Approval of Agenda:**

Motion by Lisa Bolen; Second by Mark Berdan to approve agenda as presented.

 Motion passes 3-0

**Approval of Minutes from May 11, 2020:**

Motion by Mark Berdan; Second by Phil Mikulski to approve the minutes.

 Motion passes 3-0

**Discussion Items:**

1. Current enrollment was discussed; 144 total
2. The enrollment process was discussed; Last enrollment was on May 7 from Beaverton HS
3. Most of the AEAO belongings were moved to the new building last week. We will now focus on getting settled.
4. Tina presented the 2019-2020 final budget amendment
5. Tina presented the 2020-2021 proposed budget
6. Tina presented the 2020-2021 Calendar for review
7. Summer session was discussed and will start June 16th. The AEA will be open Tuesdays through Thursdays from 9:00-2:00 and will begin seeing students by appointment only after July 1.
8. Graduation plans were discussed; graduation is set for June 17th at 7:00 pm. It will be a drive-in graduation outside of the new building.

**Action Items:**

1. Motion by Mark Berdan; Second by Lisa Bolen to approve the amended 2019-2020 AEA of Ogemaw County budget.

 Yeas: Perrera, Bolen, Mikulski, Doan, Berdan

Nays: none

Motion Passes 5-0

1. Motion by Phil Mikulski; Second by Lisa Bolen to approve the proposed 2020-2021 AEA of Ogemaw County budget.

Yeas: Perrera, Bolen, Mikulski, Doan, Berdan

Nays: none

Motion Passes 5-0

1. Motion by Mark Berdan; Second by Lisa Bolen to approve the 2020-2021 proposed calendar.

Motion passes 5-0

**Next meeting:**

August

**Community Input**

None

**Board Comments**

 None

Motioned by Mark Berdan; Second by Lisa Bolen to adjourn.

Motion passes 5-0

Adjourned at 9:39 a.m.

 *Minutes respectfully submitted by Tina Williams*