**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From March 9, 2015**

10:00 – Call to order by Dana McGrew

**Roll Call**

 Board Present: Dan Cwayna, Jon Good, Mark Berdan

 Board Absent: Lisa Bolen, Kristi Yenna

 Staff Present: Dana McGrew, Tina Williams

 Guest: Natasha Allen

**Additions to Agenda:**

 None

**Approval of Agenda:**

Motion by Mark Berdan; Second Jon Good by to approve agenda.

 Motion passes 3-0

**Approval of Minutes from January 12, 2015:**

Motion by Mark Berdan; Second by Jon Good to approve the minutes.

 Motion passes 3-0

**Discussion Items:**

1. Current enrollment is 94 and we estimate that the count for February’s FTE will be 65-70.
2. Staffing – No changes
3. The enrollment process is still working well.
4. MIWORKS is working on getting a bid for expansion of the classroom space. We should have one next week with the work to be done over Spring Break.
5. The meeting with Ron Schnieder from MDE went well. We will be making some procedural changes as a result. Also we are going to have an official contract with IRESA as an Education Service Provider (ESP).

**Action Items:**

Motion by Dan Cwayna; Second by Mark Berdan to approve the contract with IRESA for $50,000 as the ESP.

 Motion passes 3-0

**Community Input:**

 Natasha Allen asked about Adult Education and WIOA and the coordination of services. IRESA is looking to work with MIWORKS for the benefit of our clients.

**Future Meeting Dates**: March 9, 2015

Motioned by Jon Good; Second by Dan Cwayna to adjourn.

Motion passes 3-0

Adjourned at 10:35 a.m.

*Minutes respectfully submitted by Dana McGrew*