**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From March 12, 2018**

9:06 – Call to order by Dana McGrew

**Roll Call**

Board Present: Joe Perrera, Mark Berdan, Lisa Bolen

Staff Present: Dana McGrew, Tina Williams

Guest: Greg Bush

**Additions to Agenda:**

None

**Approval of Agenda:**

Motion by Lisa Bolen; Second by Joe Perrera to approve agenda.

Motion passes 3-0

**Approval of Minutes from February 12, 2018:**

Motion by Mark Berdan; Second by Lisa Bolen to approve the minutes.

Motion passes 3-0

**Discussion Items:**

1. Staffing – at this point in time, no staff has been added but we are still looking for a paraprofessional.
2. The Gladwin site is working well. The numbers at West Branch have increased, we may reduce to 2 days a week in Gladwin.
3. Enrollment process is going well.
4. Current enrollment is 118
5. Reviewed paid bills for February 2018
6. Van has been order and should arrive in about 2-3 months

**Action Items:**

None

**Community Input**

none

**Board Comments**

Lisa Bolen commented on Cameras in the Van

Mark Berdan asked about the Marshall Plan presented by the Gov. There was also discussion about the CEAC and MIStem

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

Motion passes 3-0

Adjourned at 9:39 a.m.

*Minutes respectfully submitted by Dana McGrew*