**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From March 11, 2019**

9:02 – Call to order by Dana McGrew

**Roll Call**

Board Present: Joe Perrera, Phil Mikulski, Ben Doan, Lisa Bolen

Staff Present: Dana McGrew, Tina Williams

Guest: Lori Friend

**Additions to Agenda:**

None

**Approval of Agenda:**

Motion by Lisa Bolen; Second by Phil Mikulski to approve agenda.

Motion passes 4-0

**Approval of Minutes from, February 11, 2019:**

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

Motion passes 4-0

**Discussion Items:**

1. Gladwin site will continue to have services 2 days per week due to increased numbers with some additional staff supports
2. Current enrollment is 137
3. The enrollment process is going well
4. Talked about facility needs and looking at possible expansion of the MIWorks building.

**Action Items:**

None

**Community Input**

Lori Friend talked about JMG program that MIWorks Region 7b is doing for out of school youth

**Board Comments**

none

Motioned by Lisa Bolen; Second by Ben Doan to adjourn.

Motion passes 4-0

Adjourned at 9:18 a.m.

*Minutes respectfully submitted by Dana McGrew*