

**Alternative Educational Academy of Ogemaw County  
Board Meeting Minutes  
From March 8, 2021**

9:03- Call to Order by Tina Williams

**Roll Call**

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

Staff Present: Tina Williams, Jeff Hutchison

Guests Present: Shawn Petri

**Additions to Agenda:**

None

**Approval of Agenda:**

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

Motion passes 4-0

**Approval of Minutes from February 8, 2021:**

Motion by Phil Mikulski; Second by Ben Doan to approve the minutes.

Motion passes 4-0

**Discussion Items:**

- a. Tina shared the following AEA Updates
  - I. Taylor Ignaczak, the newly hired school success liaison has started her position and there has been a smooth transition.
  - II. AEA Ogemaw and AEA Iosco districts participated in a joint professional development day on March 5<sup>th</sup>. The topics covered included CPI training, Bridges 2 Poverty training, and a School Improvement (Assessment of Needs) session.
  - III. The AEA is utilizing the school van for student transportation, we have been picking up students in the Skidway area twice per week.
  - IV. AEA Ogemaw is encouraging students to participate w/ COOR ISD's CTE programs at the Roscommon Middle School site next school year and is looking at the possibility of shared transportation with the local districts.
  - V. James Smith, AEAO School Counselor, has started a running club for a small group of students.
- b. The Gladwin site was discussed; it is currently open 2 days per week for students to utilize
- c. Current enrollment was discussed; WB-RC (38), WP (42), Other (64)/total 144
- d. The enrollment process was discussed; everything is going well at this time
- e. Tina shared the reconfirmation data related to the Extended Covid-19 Learning Plan

**Action Items:**

- a. Motion by Lisa Bolen; Second by Joe Perrera to approve the reconfirmation of the Extended Covid-19 Learning Plan as presented.  
Motion passes 4-0

**Next meeting:**

April 12, 2021 9:00 a.m. at Michigan Works

**Community Input**

Shawn Petri noted that the COOR ISD board meeting presentation by Tina and Cindy Scott went well.

**Board Comments**

None

Motion by Phil Mikulski; Second by Ben Doan to adjourn.

Motion passes 4-0

Adjourned at 9:18 a.m.

*Minutes respectfully submitted by Tina Williams*