

**Alternative Educational Academy of Ogemaw County
Board Meeting Minutes
From March 14, 2022**

9:03 Call to Order by Tina Williams

Roll Call

Board Present: Lisa Bolen, Ben Doan, Joe Perrera, and Gail Hughey
Staff Present: Tina Williams, Jeff Hutchison
Guests Present: Shawn Petri

Acceptance of Resignation

Motion by Lisa Bolen; Second by Joe Perrera to accept the resignation of board member, Phil Mikulski.
Motion passes 3-0

Board Appointment

Motion by Joe Perrera; Second by Ben Doan to appoint Gail Hughey as a board trustee for the remainder of the term (ending June 30, 2022).
Motion passes 3-0

Election of Open Office

Motion by Lisa Bolen; Second by Ben Doan to elect Gail Hughey as Vice-President for the remainder of the term (June 30, 2022).
Motion passes 4-0

Additions to Agenda:

None

Approval of Agenda:

Motion by Lisa Bolen; Second by Ben Doan to approve agenda as presented.
Motion passes 4-0

Approval of Minutes from January 10, 2022:

Motion by Ben Doan; Second by Lisa Bolen to approve the minutes.
Motion passes 4-0

Discussion Items:

- a. Staffing was discussed; Rod Mason has been hired as a long-term sub through EduStaff and is working at the Gladwin and West Branch sites. Barb Weiler was hired as a part-time student mentor for the remainder of the school year and is working 25 hours per week at the West Branch site.
- b. Current enrollment was discussed; WB-RC (45), WP (28), Other (71)/total 144
- c. The enrollment process was discussed; No concerns at this time
- d. Tina reported mid-year achievement data including NWEA data for grades 6-12 and the credit earning data for all students for the 20.21 school year.
- e. The 2022 graduation date was set for June 1, 2022 at 6:00pm. Location to be determined.

Action Items:

- a. Motion by Lisa Bolen; Second by Ben Doan to approve the Jack Morris Construction quote of \$17,899.00 for the locks and windows project.

Yeas: Perrera, Bolen, Doan, Hughey

Nays: none

Motion passes 4-0

- b. Motion by Joe Perrera; Second by Lisa Bolen to approve the 2nd Quarter Account Activity.

Yeas: Hughey, Doan, Bolen, Perrera

Nays: none

Motion passes 4-0

- c. Motion by Joe Perrera; Second by Ben Doan to approve the 2021-2022 Budget Amendment

Yeas: Bolen, Doan, Hughey, Perrera

Nays: none

Motion passes 4-0

Next meeting: April 11, 2022 9:00 a.m. at Michigan Works

Community Input

none

Board Comments

none

Adjourned at 9:40 a.m.

Minutes respectfully submitted by Tina Williams