**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From May 11, 2015**

9:02 – Call to order by Dana McGrew

**Roll Call**

 Board Present: Dan Cwayna, Jon Good, Lisa Bolen, Mark Berdan

 Board Absent: Kristi Yenna

 Staff Present: Dana McGrew, Tina Williams

 Guest: Natasha Allen, Joe Perrera

**Additions to Agenda:**

 None

**Approval of Agenda:**

Motion by Lisa Bolen; Second Dan Cwayna to approve agenda.

 Motion passes 4-0

**Approval of Minutes from April 13, 2015:**

Motion by Mark Berdan; Second by Dan Cwayna to approve the minutes.

 Motion passes 4-0

**Discussion Items:**

1. Current enrollment is 98.
2. The enrollment process is still working well.
3. We talked about cubicles for the classroom but seem to set right now with the configuration.
4. Talked about staffing for next year. Looking at adding one mentor/teacher and ½ time Social Worker
5. Graduation for June 3, 2015 at 7:00 p.m.

**Action Items:**

none

**Community Input:**

 none

**Board Comments**

none

**Future Meeting Dates**: June 8, 2015

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

Motion passes 4-0

Adjourned at 10:05 a.m.

*Minutes respectfully submitted by Dana McGrew*