**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From May 8, 2017**

9:01 – Call to order by Dana McGrew

**Roll Call**

Board Present: Joe Perrera, Ben Doan, Phil Mikulski

Staff Present: Tina Williams, Dana McGrew

Guests: Lori Friend, Natasha Allen

**Additions to Agenda:**

none

**Approval of Agenda:**

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

Motion passes 3-0

**Approval of Minutes from April 10, 2017:**

Motion by Joe Perrera; Second by Phil Mikulski to approve the minutes.

Motion passes 3-0

**Discussion Items:**

1. Updated about School Success worker progress
2. Talked about the Gladwin site and making no changes at this time
3. Current enrollment process working well
4. Current enrollment data is 116
5. No update on outdoor equipment
6. Authorizer contract with COOR ISD was approved
7. Discussed special education cost sharing with IRESA schools
8. Reminder the group about graduation date and location

**Action Items:**

none

**Community Input**

none

**Board Comments**

None

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

Motion passes 3-0

Adjourned at 9:18 a.m.

*Minutes respectfully submitted by Dana McGrew*