**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From May 14, 2018**

9:03 – Call to order by Dana McGrew

**Roll Call**

 Board Present: Joe Perrera, Lisa Bolen, Mark Berdan, Ben Doan(9:07), Phil Mikulski(9:07)

 Staff Present: Dana McGrew

**Additions to Agenda:**

 None

**Approval of Agenda:**

Motion by Mark Berdan; Second by Lisa Bolen to approve agenda.

 Motion passes 3-0

**Approval of Minutes from April 9, 2018:**

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

 Motion passes 3-0

**Discussion Items:**

1. Staffing – We are going to post for a Social Worker full time for Ogemaw AEA as well as a Paraprofessional
2. The Gladwin site has no changes at this time
3. Enrollment process is going well.
4. Current enrollment is 124
5. Reviewed paid bills for April 2018
6. Reminded everyone that the graduation date is June 5, 2018 at 7 p.m.
7. Next month we will review current year and next year’s budgets
8. The trip to Lansing went well for the AEA students

**Action Items:**

 None

**Community Input**

 none

**Board Comments**

Mark Berdan talked to the group about the CEAC meeting

Motioned by Joe Perrera; Second by Phil Mikulski to adjourn.

Motion passes 5-0

Adjourned at 9:18 a.m.

*Minutes respectfully submitted by Dana McGrew*