**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From May 11, 2020**

9:06- Call to Order by Tina Williams

**Roll Call**

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

Staff Present: Dana McGrew, Tina Williams

Other Present: Shawn Petri

**Additions to Agenda:**

None

**Approval of Agenda:**

Motion by Joe Perrera; Second by Lisa Bolen to approve agenda as presented.

Motion passes 4-0

**Approval of Minutes from April 13, 2020:**

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

Motion passes 4-0

**Discussion Items:**

1. Current enrollment was discussed; WB-RC (36), W-P (35), Other (78)/Total 149. AEAO has 13 graduates who have completed the requirements, anticipating more to complete within the next month.
2. The enrollment process was discussed; no concerns from our local districts at this time.
3. Improvements to the new building were discussed; CTI still needs to repair the door strike on the front door and then will train Tina on the key fob system. Internet, phone, security systems are in place. Frank waxed the floors and washed the carpets.
4. Tina updated the board on the COVID-19 Continuity of Learning Plan; All areas are implemented and going well.
5. The paid bills for January 1 through March 31, 2020 were reviewed.

**Action Items:**

1. Motion by Lisa Bolen; Second by Joe Perrera to approve the AEA of Ogemaw County account activity from January 1 through March 31, 2020 as presented.

Yeas: Perrera, Bolen, Mikulski, Doan

Nays: none

Motion Passes 4-0

**Next meeting:**

June 8, 2020 9:00 a.m.

**Community Input**

None

**Board Comments**

None

Motioned by Joe Perrera; Second by Lisa Bolen to adjourn.

Motion passes 4-0

Adjourned at 9:25 a.m.

*Minutes respectfully submitted by Tina Williams*