

**Alternative Educational Academy of Ogemaw County
Board Meeting Minutes
From November 9, 2020**

9:03- Call to Order by Tina Williams

Roll Call

Board Present: Lisa Bolen, Phil Mikulski, Mark Berdan, Ben Doan, Joe Perrera
Staff Present: Dana McGrew, Tina Williams

Additions to Agenda:

None

Approval of Agenda:

Motion by Lisa Bolen; Second by Mark Berdan to approve agenda as presented.
Motion passes 5-0

Approval of Minutes from October 12, 2020:

Motion by Phil Mikulski; Second by Joe Perrera to approve the minutes.
Motion passes 5-0

Discussion Items:

- a. The Gladwin site was discussed; We are currently running the learning lab full-time at the Gladwin Michigan Works! Service Center. We are seeing low physical attendance, most likely due to COVID. The School Social Worker has started and will be there for supports one day per week.
- b. Current enrollment was discussed; WB-RC (32), WP (32), Other (60)/total 124
- c. The enrollment process was discussed; everything is going well at this time. Ben Doan noted there is good communication with lead teacher, Janet Bovee.
- d. Tina shared the reconfirmation data related to the Extended Covid-19 Learning Plan
- e. The first quarter account activity/paid bills were reviewed

Action Items:

- a. Motion by Mark Berdan; Second by Phil Mikulski to approve the reconfirmation of the Extended Covid-19 Learning Plan as presented.
Motion passes 5-0
- b. Motion by Lisa Bolen; Second by Ben Doan to approve first quarter account activity/paid bills
Yeas: Bolen, Perrera, Berdan, Mikulski, Doan
Nays: none
Motion passes 5-0

Next meeting:

December 14, 2020 9:00 a.m. at Michigan Works

Community Input

None

Board Comments

None

Motioned by Phil Mikulski; Second by Lisa Bolen to adjourn.
Motion passes 5-0

Adjourned at 9:16 a.m.

Minutes respectfully submitted by Tina Williams