

**Alternative Educational Academy of Ogemaw County
Board Meeting Minutes
From November 8, 2021**

9:00- Call to Order by Tina Williams

Roll Call

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

Staff Present: Tina Williams, Jeff Hutchison

Additions to Agenda:

Approval of form 990

Approval of Agenda:

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

Motion passes 5-0

Approval of Minutes from October 11, 2021:

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

Motion passes 5-0

Discussion Items:

- a. Staffing was discussed; AEAO still has one Special Education teaching position posted-no applicants
- b. Current enrollment was discussed; WB-RC (36), WP (34), Other (68)/total 138
- c. The enrollment process was discussed; No concerns at this time
- d. School meals program is set to begin November 16. Kris Adaline has completed grant documentation and we are working with WB-RC to provide breakfasts and lunches
- e. Cindy Scott presented the 2020-2021 Financial Audit

Action Items:

- a. Motion by Mark Berdan; Second by Ben Doan to approve the 2020-2021 Financial Audit.
Yeas: Berdan, Bolen, Doan, Mikulski, Perrera
Nays: None
Motion passes 5-0
- b. Motion by Lisa Bolen; Second by Joe Perrera to approve the 2021-2022 First Quarter Account Activity.
Yeas: Berdan, Bolen, Doan, Mikulski, Perrera
Nays: None
Motion passes 5-0
- c. Motion by Mark Berdan; Second by Phil Mikulski to approve the Emergency Operations Plan-West Branch.
Motion passes 5-0
- d. Motion by Joe Perrera; Second by Ben Doan to approve the Emergency Operations Plan-Gladwin.
Motion passes 5-0
- e. Motion by Mark Berdan; Second by Lisa Bolen to approve form 990.
Yeas: Berdan, Bolen, Doan, Mikulski, Perrera
Nays: None
Motion passes 5-0

Next meeting:

December 13, 2021 9:00 a.m. at Michigan Works

Community Input

None

Board Comments

Phil Mikulski recommended Tony Essen for architect services.

Adjourned at 9:36 a.m.

Minutes respectfully submitted by Tina Williams