

**Alternative Educational Academy of Ogemaw County
Board Meeting Minutes
From November 7, 2022**

9:03 Call to Order by Tina Williams

Roll Call

Board Present: Lisa Bolen, Trisha Ziegler, Joe Perrera, Gail Hughey, Mark Berdan

Staff Present: Tina Williams, Jeff Hutchison

Guest Present: Cindy Scott, Stephenson & Company, P.C.

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 10, 2022:

Motion by Gail Hughey; Second by Lisa Bolen; to approve the minutes.

Motion passes 5-0

Discussion Items:

- a. Tina shared the following updates: 1) 23 students took part in the Region 7B MiCareer Quest-it was a great experience and a well-organized event. 2) The Fall NWEA testing is complete.
- b. Staffing was discussed; .5 Special Education teacher posting remains active
- c. Current enrollment was discussed; Total currently enrolled is 124 pupils
- d. The enrollment process was discussed; No concerns at this time.
- e. Tina reviewed the AEA MICIP Summary; noting the area of inquiry is attendance
- f. Cindy Scott presented the 2021-2022 Financial Audit.

Discussion with Action Items:

- a. Motion by Mark Berdan; Second by Joe Perrera to approve the 2021-2022 Financial Audit
Yeas: Bolen, Ziegler, Hughey, Berdan, Perrera
Nays: none
Motion passes 5-0
- b. Motion by Joe Perrera; Second by Lisa Bolen to approve the Form 990
Yeas: Bolen, Ziegler, Hughey, Berdan, Perrera
Nays: none
Motion passes 5-0
- c. Motion by Mark Berdan; Second by Lisa Bolen to approve the 2022-2023 First Quarter Account Activity.
Yeas: Perrera, Berdan, Hughey, Ziegler, Bolen
Nays: none
Motion passes 5-0
- d. Motion by Joe Perrera; Second by Lisa Bolen to approve the 2022-2023 Food Service Budget
Yeas: Berdan, Hughey, Ziegler, Bolen, Perrera
Nays: none
Motion passes 5-0

Next meeting: December 12, 2022 9:00 a.m. at Michigan Works

Community Input

None

Board Comments

None

Adjourned at 9:55 a.m.

Minutes respectfully submitted by Tina Williams