

Alternative Educational Academy of Ogemaw County Board Meeting
9:00 a.m.-Michigan Works, West Branch, MI
Minutes-November 11, 2023

Location: Michigan Works Service Center
2389 S. M-76
West Branch MI, 48661

9:10 Call to Order by Tina Williams

Roll Call

Board Present: Mike Ehinger, Gail Hughey, Lisa Bolen, Mark Berdan, Trisha Ziegler
Staff Present: Tina Williams
Guest Present: Shawn Petri

Mission and Vision statement read aloud.

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 9, 2023:

Motion by Mark Berdan; Second by Lisa Bolen to approve the minutes.
Motion passes 5-0

Discussion Items:

- a. Cindy Scott from Stephenson & Company, P.C. presented the 2022-2023 financial audit.
- b. Staffing was discussed; The School Social Worker position is the only position still posted at this time and services are being provided through our contract with COOR ISD.
- c. Current Enrollment was discussed; WB-RC (55), WP (30), Other (46)/total 131
- d. Enrollment process was discussed; No concerns noted
- e. Tina reviewed the 31aa grant requirements and the need for additional social work support and security measures to include window film and two additional cameras.
- f. Shawn Petri shared information on the CTE millage proposal

Personnel Action Items:

none

Discussion with Action Items:

- a. Motion by Mark Berdan; Second by Mike Ehinger to approve the 2022-2023 financial audit.
Yeas: Ziegler, Bolen, Hughey, Ehinger, Berdan
Nays: none
Motion passes 5-0
- b. Motion by Lisa Bolen; Second by Trisha Ziegler to approve the submission of forms 990 and 8879.

- Motion passes 5-0
- c. Motion by Mark Berdan; Second by Gail Hughey to approve the 2023-2024 1st quarter account activity.
Yeas: Ehinger, Hughey, Bolen, Ziegler
Nays: none
Abstain: Berdan
Motion passes 4-0-1

Next meeting: December 11, 2023 9:00 a.m. at Michigan Works

Community Input

Public comment open regarding 31aa grant-Mental Health and School Security Needs

Board Comments

none

Adjourned at 10:06 a.m.

Minutes respectfully submitted by Tina Williams