**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From October 10, 2016**

9:00 – Call to order by Dana McGrew

**Roll Call**

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

 Staff Present: Dana McGrew, Tina Williams

 Guest: None

**Additions to Agenda:**

 None

**Approval of Agenda:**

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

 Motion passes 4-0

**Approval of Minutes from September 12, 2016:**

Motion by Lisa Bolen; Second by Phil Mikulski to approve the minutes.

 Motion passes 4-0

**Discussion Items:**

1. Talked about staffing and efforts looking for another teacher/mentor
2. Talked about presenting at a COOR ISD December 14, 2016
3. Talked about the Gladwin site
4. Talked about enrollment process
5. Reviewed current enrollment – 114
6. Talked about putting Dina Schmidt on the checking account

**Action Items:**

 Motion by Joe Perrera; second by Phil Mikulski to put Dina Schmidt on Ogemaw AEA checking account.

 Motion passes 4-0

**Community Input**

 None

**Board Comments**

none

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

Motion passes 4-0

Adjourned at 9:17 a.m.

*Minutes respectfully submitted by Dana McGrew*