**Alternative Educational Academy of Ogemaw County**

**Board Meeting Minutes**

**From October 8, 2018**

9:10 – Call to order by Dana McGrew

**Roll Call**

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

 Staff Present: Dana McGrew, Tina Williams

 Guest: Cindy Scott

**Additions to Agenda:**

 none

**Approval of Agenda:**

Motion by Mark Berdan; Second by Phil Mikulski to approve agenda.

 Motion passes 5-0

**Approval of Minutes from September 17, 2018:**

Motion by Joe Perrera; Second by Phil Mikulski to approve the minutes.

 Motion passes 5-0

**Discussion Items:**

1. Tina showed everyone how staff is using the Pulse software
2. Gladwin site will be one day per week until attendance at the site increases
3. Current enrollment is 118
4. The enrollment process is going well
5. Cindy Scott presented the audit
6. Tina presented two videos that were presented at the special populations conference that she presented at with some of the staff. They were invited by MDE.

**Action Items:**

 Motioned by Joe Perrera; second by Phil Mikulski to approve the 2017-18 audit and form 990

 Motion passes 5-0

 Motioned by Mark Berdan; second by Lisa Bolen to approve the Contract with Iosco RESA

 Motion passes 5-0

**Community Input**

 none

**Board Comments**

Phil Mikulski asked about any possible problems that may occur from having a large fund equity when compared to the overall budget.

Lisa Bolen highlighted some information from the Bridge Repport – 2018 Michigan Fact & Issues guide

Motioned by Lisa Bolen; Second by Ben Doan to adjourn.

Motion passes 5-0

Adjourned at 10:15 a.m.

*Minutes respectfully submitted by Dana McGrew*