

**Alternative Educational Academy of Ogemaw County
Board Meeting Minutes
From October 12, 2020**

9:03- Call to Order by Tina Williams

Roll Call

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

Staff Present: Dana McGrew, Tina Williams

Other Present: Cindy Scott

Additions to Agenda:

Action Item-approval of Tina Williams as Director of the AEA of Ogemaw County

Approval of Agenda:

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

Motion passes 5-0

Approval of Minutes from September 14, 2020:

Motion by Mark Berdan; Second by Phil Mikulski to approve the minutes.

Motion passes 5-0

Discussion Items:

- a. Staffing levels were discussed; all positions are filled at this time. Tina asked for board approval to be reassigned as lead administrator of the Academy as Dana McGrew, the current director, is retiring.
- b. The Gladwin site was discussed; We are currently running the learning lab full-time at the Gladwin Michigan Works! Service Center. School Counselor, and Social Worker will be there for supports one day per week.
- c. Current enrollment was discussed; WB-RC (31), WP (32), Other (57)/total 120
- d. The enrollment process was discussed; everything is going well at this time. Ben Doan noted the WB-RC students being recommended to the Academy are older students needing credit recovery.
- e. The building and grounds were discussed; We are moving forward with the purchase of a 10 x 12 storage shed to be located in the back of the building. We also discussed the township warning letter received for long grass in the ditch; the situation has been remedied.
- f. Tina shared the reconfirmation data related to the Extended Covid-19 Learning Plan
- g. Cindy Scott of Stephenson & Company PC presented the 2019-2020 audit

Action Items:

- a. Motion by Lisa Bolen; Second by Ben Doan to approve the reconfirmation of the Extended Covid-19 Learning Plan as presented.

Motion passes 5-0

- b. Motion by Mark Berdan; Second by Phil Mikulski to approve the 2019-2020 audit.

Yeas: Berdan, Mikulski, Doan, Bolen, Pererra

Nays: none

Motion passes 5-0

- c. Motion by Mark Berdan; Second by Phil Mikulski to approve Tina Williams as director.

Motion Passes 5-0

Next meeting:

November 9, 2020 9:00 a.m. at Michigan Works

Community Input

None

Board Comments

None

Motioned by Joe Perrera; Second by Ben Doan to adjourn.

Motion passes 5-0

Adjourned at 9:44 a.m.

Minutes respectfully submitted by Tina Williams