

**Alternative Educational Academy of Ogemaw County
Board Meeting Minutes
From October 10, 2022**

9:02 Call to Order by Tina Williams

Roll Call

Board Present: Lisa Bolen, Tricia Ziegler, Joe Perrera, Gail Hughey, Mark Berdan
Staff Present: Tina Williams, Jeff Hutchison
Guest Present: None

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 September 12, 2022:

Motion by Gail Hughey; Second by Lisa Bolen; to approve the minutes.
Motion passes 5-0

Discussion Items:

- a. Staffing was discussed; IRESA has hired Sarah Stein as the AEA Spanish teacher, Sarah will be available by appointment to assist students as requested. Her position is being split between AEA Iosco and AEA Ogemaw.
- b. Current enrollment was discussed; WB-RC (43), WP (22), Other (53)/total 118
- c. The enrollment process was discussed; No concerns at this time.
- d. Site improvements were discussed; Gutters are scheduled to be added to the building this Fall by Eedy's Gutters.
- e. Tina shared the 2021-2022 Parent and Student Survey results.

Discussion with Action Items:

- a. Motion by Joe Perrera; Second by Mark Berdan to approve the posting for a part-time Special Education Teacher position for the AEA Ogemaw, West Branch Campus.

Next meeting: November 7, 2022 9:00 a.m. at Michigan Works

Community Input

None

Board Comments

Mark Berdan shared that the MiCareer Quest is still offering transportation grants

Adjourned at 9:23 a.m.

Minutes respectfully submitted by Tina Williams