

Alternative Educational Academy of Ogemaw County Board Meeting
9:00 a.m.-Michigan Works, West Branch, MI
Minutes-October 9, 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, Lisa Bolen, 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 Gail Hughey to approve agenda as presented
Motion passes 5-0

Approval of Minutes from August 7, 2023:
Motion by Mark Berdan; Second by Trisha Ziegler; to approve the minutes.
Motion passes 5-0

Discussion Items:

- a. Staffing was discussed; IRESA hired Kathy Splan for the Special Education Teacher and the School Social Worker position is still posted
- b. Current Enrollment was discussed; WB-RC (50), WP (30), Other (50)/total 130
- c. Enrollment process was discussed; No concerns noted
- d. Tina reviewed the goal and strategy updates to the AEAO MICIP plan

Personnel Action Items:

Motion by Mark Berdan; Second by Mike Ehinger to approve Richard Bowers and Tina Williams to attend the MiData Hub Conference Nov. 2-3.
Motion passes 5-0

Discussion with Action Items:

Motion by Mike Ehinger; Second by Gail Hughey to approve the 2023-2024 calendar adjustment as presented.
Motion passes 5-0

Next meeting: November 13, 2023 9:00 a.m. at Michigan Works

Community Input
None

Board Comments

Mark Berdan thanked the board for supporting the MiCareer Quest and shared observations/experiences at the event.

Adjourned at 9:45 a.m.

Minutes respectfully submitted by Tina Williams