**Alternative Educational Academy of Ogemaw County**

**Board Meeting/Organizational Meeting Minutes**

**From September 12, 2016**

9:02 – Call to order by Dana McGrew

**Roll Call**

 Board Present: Lisa Bolen, Joe Perrera, Phil Mikulsk, Kristi Yenna

 Staff Present: Dana McGrew, Tina Williams

 Guest: Natasha Allen, Bob Cailler

**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 August 8, 2016:**

Motion by Lisa Bolen; Second by Joe Perrera 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 - 123

**Action Items:**

None

**Community Input**

 Discussion regarding Internet Access and student(s) that maybe causing over consumtion of bandwidth by

 inappropriate usage.

**Board Comments**

none

Motioned by Phil Mikulski; Second by Lisa Bolen to adjourn.

Motion passes 4-0

Adjourned at 9:50 a.m.

*Minutes respectfully submitted by Dana McGrew*