

**Alternative Educational Academy of Ogemaw County  
Board Meeting Minutes  
From September 14, 2020**

9:06- Call to Order by Tina Williams

**Roll Call**

Board Present: Lisa Bolen, Phil Mikulski, Mark Berdan

Staff Present: Dana McGrew, Tina Williams

Other Present: Shawn Petri

**Additions to Agenda:**

None

**Approval of Agenda:**

Motion by Lisa Bolen; Second by Mark Berdan to approve agenda as presented.

Motion passes 3-0

**Approval of Minutes from August 10, 2020:**

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

Motion passes 3-0

**Discussion Items:**

- a. Staffing levels were discussed; all positions are filled, part-time social worker position is being filled through a shared position with COOR ISD
- 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 (34), WP (35), Other (65)/total 134
- d. The enrollment process was discussed; everything is going well at this time
- e. The building was discussed; heating unit still needs to be replaced by Wise Heating and Cooling, and we are looking into purchasing a shed for additional storage of furniture and equipment.
- f. Tina shared the Extended Covid-19 Learning Plan

**Action Items:**

Motion by Mark Berdan; Second by Lisa Bolen to approve the Extended Covid-19 Learning Plan as presented.

Motion passes 3-0

**Next meeting:**

October 12, 2020 9:00 a.m. at Michigan Works

**Community Input**

None

**Board Comments**

None

Motioned by Mark Berdan; Second by Phil Mikulski to adjourn.

Motion passes 3-0

Adjourned at 9:32 a.m.

*Minutes respectfully submitted by Tina Williams*