

**Alternative Educational Academy of Ogemaw County
Board Meeting Minutes
From September 12, 2022**

9:05 Call to Order by Tina Williams

Roll Call

Board Present: Lisa Bolen, Tricia Ziegler, Joe Perrera, Gail Hughey
Staff Present: Tina Williams, Jeff Hutchison
Guest Present: Shawn Petri

Additions to Agenda:

none

Approval of Agenda:

Motion by Lisa Bolen; Second by Joe Perrera to approve agenda as amended
Motion passes 4-0

Approval of Minutes from August 8, 2022:

Motion by Lisa Bolen; Second by Gail Hughey; to approve the minutes.
Motion passes 4-0

Discussion Items:

- a. Staffing was discussed. Veronica Wymer has applied for the part-time receptionist position and will be starting soon on Mondays and Fridays. AEAO Special Education student count is increasing with new enrollments, we may need to look at another teacher in the near future if we continue in this trend.
- b. Current enrollment was discussed; WB-RC (44), WP (22), Other (63)/total 129
- c. The enrollment process was discussed; No concerns at this time.
- d. Site improvements were discussed; Washer and Dryer has been installed, most of the funds to pay for this project came from a McKinney-Vento grant through Iosco RESA.
- e. Transportation adjustments were discussed; Gladwin transit will now run two sessions for the AEA in Gladwin to allow flexible scheduling of students at that site.

Discussion with Action Items:

- a. The Consolidated Application was discussed.
Motion by Joe Perrera; Second by Lisa Bolen to approve the relinquishing of federal funds form for the 2022-2023 school year.
Yeas: Hughey, Ziegler, Bolen, Perrera
Nays: none
Motion passes 4-0
- b. Motion by Lisa Bolen; Second by Gail Hughey to accept the donation of \$500.00 from the Ogemaw Community Thrift Store. Tina will send an appreciation letter on behalf of the board.
Motion passes 4-0

Next meeting: October 10, 2022 9:00 a.m. at Michigan Works

Community Input

None

Board Comments

None

Adjourned at 9:39 a.m.

Minutes respectfully submitted by Tina Williams