

Alternative Educational Academy of Ogemaw County Board Meeting
9:00 a.m.-Michigan Works, West Branch, MI
Minutes-September 11, 2023

Location: Michigan Works Service Center
2389 S. M-76
West Branch MI, 48661

9:05 Call to Order by Tina Williams

Roll Call

Board Present: Mike Ehinger, Gail Hughey, Lisa Bolen
Staff Present: Tina Williams, Jaime Cain
Guest Present: Shawn Petri

Mission and Vision statement read aloud.

Additions to Agenda:

- a. Additional driver posting
- b. Acceptance of donation

Approval of Agenda:

Motion by Lisa Bolen; Second by Gail Hughey to approve agenda as amended
Motion passes 3-0

Approval of Minutes from August 7, 2023:

Motion by Gail Hughey; Second by Lisa Bolen; to approve the minutes.
Motion passes 3-0

Discussion Items:

- a. Staffing was discussed; Kim Mendessohn was hired as a student transporter to COOR CTE and AEA would like to hire an additional driver for an afternoon route to IRESA CTE.
- b. Current Enrollment was discussed; WB-RC (56), WP (26), Other (53)/total 135
- c. Enrollment process was discussed; Tina noted that a few students have enrolled that are on track with their cohort and could potentially complete the AEA graduation requirements prior to their cohort year.
- d. Shawn Petri reviewed the Authorizer Evaluation tool that COOR ISD will continue to use to annually evaluate the AEA.

Personnel Action Items:

- a. Motion by Mike Ehinger; Second by Lisa Bolen to approve AEAO Secretary Amy Aikens to attend the MPAAA conference September 25-27.
Motion passes 3-0

Discussion with Action Items:

- a. Motion by Gail Hughey; Second by Mike Ehinger to designate Thurn Law as the AEA 2023-2024 legal counsel.
Motion passes 3-0

- b. Motion by Lisa Bolen; Second by Gail Hughey to to approve the AEA adoption of IRESA's policies and bylaws not established within the AEA Charter Contract or 2023-2024 Student/Parent Handbook.
Motion passes 3-0
- c. Motion by Gail Hughey; Second by Mike Ehinger to approve relinquishing of federal funds for the 2023-2024 school year.
Yeas: Ehinger, Hughey, Bolen
Nays: none
Motion passes 3-0
- d. Motion by Gail Hughey; Second by Lisa Bolen to approve the posting for an afternoon student transporter.
Motion passes 3-0
- e. Motion by Mike Ehinger; Second by Lisa Bolen to approve the acceptance of a \$250.00 donation from the Ogemaw Community Thrift Store.
Motion passes 3-0

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

Community Input

None

Board Comments

Welcome new members

Adjourned at 10:04 a.m.

Minutes respectfully submitted by Tina Williams