

Alternative Educational Academy of Ogemaw County Board Meeting
9:00 a.m.-Michigan Works, West Branch, MI
Minutes-January 8, 2024

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

9:02 Call to Order by Tina Williams

Roll Call

Board Present: Mark Berdan, Trisha Ziegler, Lisa Bolen, Mike Ehinger
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 Mark Berdan to approve agenda as presented
Motion passes 4-0

Approval of Minutes from December 11, 2023:
Motion by Mark Berdan; Second by Trisha Ziegler to approve the minutes.
Motion passes 4-0

Discussion Items:

- a. Current staffing was discussed; Tina reported that we have one school social worker position posted at this time. There may be a need for an additional part-time teacher if enrollment continues to rise.
- b. Current Enrollment was discussed; WB-RC (59), WP (31), Other (50)/total 140
- c. Enrollment process was discussed; No concerns noted

Personnel Action Items:

- a. Motion by Mike Ehinger; Second by Lisa Bolen to approve the overnight travel request for Rick Bowers to attend the MACUL conference.
Motion passes 4-0

Discussion with Action Items:

- a. Motion by Mark Berdan; Second by Lisa Bolen to approve the 2023-2024 Budget Amendment as presented.
Yeas: Ehinger, Bolen, Berdan, Ziegler
Nays: none
Motion passes 4-0

Next meeting: February 12, 2024 9:00 a.m. at Michigan Works

Community Input
none

Board Comments
none

Adjourned at 9:37 a.m.

Minutes respectfully submitted by Tina Williams