

Alternative Educational Academy of Ogemaw County Board Meeting
9:00 a.m.-Michigan Works, West Branch, MI
Minutes-June 10, 2024 DRAFT

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

9:01 Call to Order by Tina Williams

Roll Call

Board Present: Mark Berdan, Gail Hughey, 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 May 13, 2024:

Motion by Mark Berdan; Second by Lisa Bolen to approve the minutes.

Motion passes 4-0

Discussion Items:

- a. Tina shared general updates including:
 - i. The publishing of the new website through Apptegy
 - ii. Summer school will be available to AEA students for 9 weeks Tuesday-Thursday, 8:00-2:00
 - iii. We are continuing to work through challenges with the Qmaliv Skyward program as we report EOY data and TSDL
 - iv. Graduation went well; Mark suggested a better sound system for next year.
- b. Tina reviewed current staffing levels
- c. Current Enrollment was discussed; WB-RC (54), WP (34), Other (59)/total 147
- d. Enrollment process was discussed; No concerns noted

Personnel Action Items:

- a. Motion by Mark Berdan; Second by Gail Hughey to approve the posting for a fulltime
Motion passes 4-0
- b. Motion by Lisa Bolen; Second by Mike Ehinger to approve the posting for an Apprentice
Teacher.
Motion passes 4-0

Discussion with Action Items:

- a. Motion by Mark Berdan; Second by Gail Hughey to approve the 2023-2024 Final Budget Amendment
Yeas: Ehinger, Berdan, Hughey, Bolen
Nays: none
Motion passes 4-0
- b. Motion by Mark Berdan; Second by Lisa Bolen to approve the 2023-2024 Final Food Service Budget Amendment.
Yeas: Hughey, Bolen, Berdan, Ehinger
Nays: none
Motion passes 4-0
- c. Motion by Gail Hughey; Second by Lisa Bolen to approve the 2024-2025 Proposed General Budget.
Yeas: Berdan, Hughey, Bole, Ehinger
Nays: none
Motion passes 4-0
- d. Motion by Gail Hughey; Second by Mike Ehinger to approve the 2024-2025 Proposed Food Service Budget.
Yeas: Ehinger, Berdan, Bolen, Hughey
Nays: none
Motion passes 4-0

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

Community Input

NEMCSA- State Emergency Relief \$ running out by June 21st

Board Comments

none

Adjourned at 9:52 a.m.

Minutes respectfully submitted by Tina Williams