

***Alternative Educational Academy of Ogemaw County Board Meeting***  
***9:00 a.m.-Michigan Works, West Branch, MI***  
***Minutes-October 14, 2024-DRAFT***

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

**9:03 Call to Order by Tina Williams**

**Roll Call**

Board Present: Mike Ehinger, Gail Hughey, Trisha Zeigler, Mark Berdan, Lisa Bolen

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 Mike Ehinger to approve agenda as presented

Motion passes 5-0

**Approval of Minutes from September 9, 2024:**

Motion by Mark Berdan; Second by Trisha Ziegler; to approve the minutes.

Motion passes 5-0

**Discussion Items:**

- a. Tina shared general updates:
  - i. Students attended MiCareer Quest on Friday
  - ii. Career Navigator activities are off to a great start. We have had a Talent Tour to Taylor Door and guest speakers. Students are responsive.
  - iii. IEE will be with us at our October PD to introduce Khan Academy to staff for use in state assessment prep
  - iv. MAEO Stars-student leadership group will be traveling to Lansing for Kick Off event on October 25<sup>th</sup>.
  - v. 8 students attended a field trip to Whispering Hope Ranch last week
- b. Staffing was discussed; We have all certified positions filled, one para is on leave, and we have one tutor position posted.
- c. Current Enrollment was discussed; WB-RC (43), WP (33), Other (52)/total 128
- d. Enrollment process was discussed; no concerns noted

**Personnel Action Items:**

- a. Motion by Gail Hughey; Second by Mike Ehinger to approve the travel request for Rick Bowers and Amy Aikens to attend the MiData Hub Conference in Shanty Creek, MI.  
Motion passes 5-0

**Discussion with Action Items:**

none

**Next meeting:** November 11, 2024 9:00 a.m. at Michigan Works

**Community Input**

None

**Board Comments**

Mark Berdan gave an overview of MiCareer Quest and thanked the board for its support.

Adjourned at 9:48 a.m.

*Minutes respectfully submitted by Tina Williams*