

Alternative Educational Academy of Ogemaw County Board Meeting
9:00 a.m.-Michigan Works, West Branch, MI
Minutes-January 27, 2025

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: Gail Hughey, Mark Berdan, Trisha Ziegler
Staff Present: Tina Williams
Guest Present: Shawn Petri

Mission and Vision statements read aloud.

Conflict of Interest forms signed.

Additions to Agenda:

none

Approval of Agenda:

Motion by Mark Berdan; Second by Gail Hughey to approve agenda as presented
Motion passes 3-0

Approval of Minutes from December 16, 2024:

Motion by Trisha Ziegler; Second by Gail Hughey; to approve the minutes.
Motion passes 3-0

Discussion Items:

- a. Tina shared general updates:
 - i. MAEO Stars students in the Ogemaw County Herald-reading to preschoolers. Project sponsored by the Tawas Area Elks.
 - ii. The Pupil Accounting Audit was completed on January 13th. No FTE deductions.
 - iii. Gad Audit also completed with no findings.
 - iv. Tina shared the profile of a recent AEA graduate
- b. Current Enrollment was discussed; WB-RC (44), WP (35), Other (55)/total 134
- c. Enrollment process was discussed; no concerns noted
- d. Charter Contract 2025-2030 edits were reviewed
- e. The AEA was able to locate and purchase a used 2018 Ford Transit 10-passenger van, total cost 43,814.00

Personnel Action Items:

- a. Motion by Mark Berdan; Second by Gail Hughey to approve Rick Bower's overnight travel request to MACUL conference.
Motion passes 3-0

Discussion with Action Items:

- a. Motion by Mark Berdan; Second by Gail Hughey to approve the 2024-2025 General Funds Budget Amendment.
Motion passes 3-0
- b. Motion by Mark Berdan; Second by Trisha Ziegler to approve the posting for a student transporter, costs not to exceed \$15,000 for the current school year.
Motion passes 3-0

Next meeting: February 10, 2025 9:00 a.m. at Michigan Works

Community Input

None

Board Comments

Adjourned at 9:42 a.m.

Minutes respectfully submitted by Tina Williams