

***Alternative Educational Academy of Ogemaw County Board Meeting***  
***9:00 a.m.-Michigan Works Service Center in West Branch, MI***  
**Agenda-January 13, 2025**

*Rescheduled to Jan 27th*

1. Call to Order
2. Roll Call
3. Mission and Vision Statement

The mission of the Alternative Educational Academy is to provide innovative and responsive educational experiences through non-traditional programs that effectively meet the needs of at-risk students. The Academy will enhance educational opportunities for students by developing programs based on students' individual needs and circumstances.

“Recognizing Unlimited Potential”

4. Conflict of Interest Forms
5. Additions to Agenda
6. Approval of Agenda
7. Approval of Minutes from December 16, 2024

8. Discussion Items:
  - a. General Updates
  - b. Current Enrollment
  - c. Enrollment Process
  - d. Charter Contract
  - e. School Van Purchase

9. Personnel Action Items
  - a. Overnight Travel - Attend MCCAWL conference
  - b. Post for driver
10. Discussion Items with Action:
  - a. 2024-2025 General Funds Budget Amendment

11. Future Meeting Date - February 10, 2025
12. Community Input
13. Board comments
14. Adjournment

*Feb Board Meeting?*

***Alternative Educational Academy of Ogemaw County Board Meeting***  
***9:00 a.m.-Michigan Works, West Branch, MI***  
***Minutes-December 16, 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: Gail Hughey, Mark Berdan, Lisa Bolen, Trisha Ziegler  
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 November 11, 2024:**

Motion by Mark Berdan; Second by Trisha Ziegler; to approve the minutes.  
Motion passes 4-0

**Discussion Items:**

- a. Tina shared general updates:
  - i. MAEO Stars students to a reading event at the Villas tomorrow, the Tawas Area Elks purchased several books for the library
  - ii. The bowling team won their first meet against Tawas on the 7th
  - iii. Robotics travel costs; The team participated in the Rookie Workshop in GR on Saturday
- b. Staffing was discussed; we have one tutor position posted.
- c. Current Enrollment was discussed; WB-RC (42), WP (35), Other (53)/total 130
- d. Enrollment process was discussed; no concerns noted
- e. Tina reviewed the school index components; overall improvement from 22/23 to 23/24: 6.17 to 16.58 with the greatest gains in assessment participation (36.05 to 77.52).

**Personnel Action Items:**

None

**Discussion with Action Items:**

- a. Motion by Mark Berdan; Second by Trisha Ziegler to approve up to \$65,000.00 to purchase a vehicle, with preference given to local dealer and with insurance approval.  
Yeas: Berdan, Hughey, Bolen, Trisha  
Nays: none

# AEA-Ogemaw Enrollment by District

January 27, 2025

West Branch / Rose City	44
Whittemore-Prescott	35
Other	55

<b>TOTAL</b>	<b>134</b>
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Beaverton	4
Berrien Springs	1
Burton-Flex High	1
Burton Glen	1
Charlton Heston Academy	12
Clare High School	1
Connections Academy	1
D'iberville High School, MS	1
Edwardsburg Alt. Ed	1
Ewart	1
Gaylord	1
Gladwin	8
Great Lakes Adventist Academy	1
Great Lakes Cyber Academy	2
Hale	1
Houghton Lake Adult Ed	1
Lakeview High School	1
Michigan International Prep	3
Michigan Online School	2
Michigan Virtual Academy	2
Pinconning	1
Standish Sterling	6
Thomas Walker HS Virginia	1
Vassar Alternative Ed.	1
Other Total	55

	<b>24.25 Proposed 06/2024</b>	<b>24.25 Amended 01/2025</b>
<b>Revenues</b>		
Local	100000	100,000
State (9800 x 120, 31a)	1,326,000	1,450,705
Federal	25,000	28,743
Other		
<b>Total Revenues</b>	<b>1,451,000</b>	<b>1,579,448</b>
<b>Expenditures</b>		
Instruction		
Basic programs	601,273	585,454
Added needs	0	0
Adult and continuing education	0	0
Subtotal	601,273	585,454
Support Services		
Pupil	267522	205,521
Instructional staff	7,600	7,600
General administration	105,000	105,000
School administration	189758	230,972
Business	21,353	27,497
Maintenance and operations	98,338	89,821
Transportation	40,545	34,000
Central	96,334	80,215
Other	0	0
Subtotal	826,450	780,626
Community services	0	
Capital Outlay	0	60,000
Outgoing and other	42,564	43,521
<b>Total Expenditures</b>	<b>1,470,287</b>	<b>1,469,601</b>
<b>Revenues Over/(Under) Expenditures</b>	<b>-19,287</b>	<b>109,847</b>
<b>Beginning fund Equity (estimated)</b>	<b>2,176,877</b>	<b>2,104,213</b>
<b>Projected Fund Equity</b>	<b>2,157,590</b>	<b>2,214,060</b>