**Alternative Educational Academy of Iosco County**

**Board Meeting**

**From February 7, 2017**

9:00 - Call to order by Tina Williams

**Roll Call**

Board Present: Lisa Bolen, Jeff Hutchison, Loren Vannest, Joe Perrera, and Scott Moore

Staff Present: Dana McGrew, Tina Williams

**Additions to Agenda:**

None

**Approval of Agenda:**

Motion by Lisa Bolen; Second by Jeff Hutchison to approve agenda.

Motion passes 5-0

**Approval of Minutes from November 1, 2016:**

Motion by Lisa Bolen; Second by Joe Perrera to approve the minutes from .January 3, 2017.

Motion passes 5-0

**Discussion Items:**

1. Staffing was discussed; part-time teacher needed, School Success Worker will be available to start in late April/early May.
2. Enrollment processes were discussed
3. Current enrollment was discussed; Hale (12), Oscoda (60), Tawas (33), W-P (4), Alcona (4), Other (43) = 156 total
4. Oscoda site was discussed
5. Meeting with the accreditation team on March 7, 2017 was discussed.

**Action Items:**

None

**Future Meeting Date:**

April 11, 2017

**Community Input**

None

**Board Comments**

Lisa Bolen shared poverty statistics compiled by NEMCSA

**Adjournment**

Motioned by Scott Moore; Second by Jeff Hutchison to adjourn.

Motion passes 5-0

Adjourned at 9:25 a.m.

*Minutes respectfully submitted by Tina Williams*