**Alternative Educational Academy of Iosco County**

**Board Meeting**

**From January 5, 2016**

9:25– Call to order by Tina Williams

**Roll Call**

 Board Present: Lisa Bolen, Scott Moore, Joe Perrera, Loren Vannest, Jeff Hutchison (later)

 Staff Present: Dana McGrew, Tina Williams

 Guest: none

**Additions to Agenda:**

 None

**Approval of Agenda:**

Motion by Lisa Bolen; Second by Joe Perrera to approve agenda.

 Motion passes 4-0

**Approval of Minutes from December 1, 2015:**

Motion by Lisa Bolen; Second by Loren Vannest to approve the minutes.

 Motion passes 4-0

**Discussion Items:**

1. The enrollment process was discussed
2. Current enrollment was discussed; Enrollment includes students from Hale (17), Oscoda (49), Tawas (32), Whittemore-Prescott (2), Alcona (8), and other districts (30)

**Action Items:**

None

**Future Meeting Date:**

February 2, 2016

**Community Input**

None

**Board Comments**

Lisa Bolen shared local STING data.

**Adjournment**

Motioned by Scott Moore; Second by Joe Perrera to adjourn.

Motion passes 5-0

Adjourned at 9:50 a.m.

*Minutes respectfully submitted by Tina Williams*