**Alternative Educational Academy of Iosco County**

**Board Meeting/Organizational Meeting Minutes**

**From October 6, 2015**

9:11 – Call to order by Tina Williams

**Roll Call**

Board Present: Lisa Bolen, Jeff Hutchison, Scott Moore, and Joe Perrera; Loren Vannest at 9:17

Staff Present: Dana McGrew, Tina Williams

Guest: none

**Additions to Agenda:**

None

**Approval of Agenda:**

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

Motion passes 4-0

**Approval of Minutes from June 2, 2015:**

Motion by Lisa Bolen; Second by Jeff Hutchison to approve the minutes.

Motion passes 4-0

**Discussion Items:**

1. The enrollment process was discussed; good communication noted between AEA and local districts
2. Current enrollment was discussed; Enrollment includes students from Hale (22), Oscoda (44), Tawas (31), Whittemore-Prescott (1), Alcona (8), and other districts (21)
3. Discussed possible need for expansion/additional staff due to number of students enrolled
4. Discussed the cost and process for a charter school policy manual and the current use of IRESA’s

**Action Items:**

None

**Community Input**

None

**Board Comments**

Loren Vannest commented on how the existence of the AEA is beneficial to his district

**Adjournment**

Motioned by Scott Moore; Second by Lisa Bolen to adjourn.

Motion passes 5-0

Adjourned at 9:35 a.m.

*Minutes respectfully submitted by Tina Williams*