**Alternative Educational Academy of Iosco County**

**Board Meeting**

**From December 1, 2015**

9:05– Call to order by Tina Williams

**Roll Call**

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

Staff Present: Dana McGrew, Tina Williams

Guest: none

**Additions to Agenda:**

None

**Approval of Agenda:**

Motion by Jeff Hutchison; Second by Joe Perrera to approve agenda.

Motion passes 4-0

**Approval of Minutes from November 3, 2015:**

Motion by Joe Perrera; Second by Scott Moore 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 (20), Oscoda (46), Tawas (32), Whittemore-Prescott (1), Alcona (8), and other districts (29)
3. Reviewed the amended 2015-2016 budget
4. Discussed possible merit pay formulas for staff members and participating local districts
5. Discussed opening a checking account

**Action Items:**

1. Motion by Lisa Bolen**;** Second by Joe Perrera to approvethe amended 2015-2016 budget

Motion passes 4-0

1. Motion by Joe Perrera; Second by Jeff Hutchison to approve opening a checking account

Motion passes 4-0

**Future Meeting Date:**

January 5, 2016

**Community Input**

None

**Board Comments**

Lisa Bolen shared the new county jail administrator, Scott Frank, could be a valuable community resource concerning both Adult Ed. and Alternative Ed. programs.

**Adjournment**

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

Motion passes 4-0

Adjourned at 9:42 a.m.

*Minutes respectfully submitted by Tina Williams*