**Alternative Educational Academy of Iosco County**

**Board Meeting**

**From February 2, 2016**

9:12– Call to order by Tina Williams

**Roll Call**

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

Staff Present: Dana McGrew, Tina Williams

Guest: none

**Additions to Agenda:**

None

**Approval of Agenda:**

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

Motion passes 4-0

**Approval of Minutes from January 5, 2015:**

Motion by Scott Moore; Second by Lisa Bolen 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 (16), Oscoda (54), Tawas (31), Whittemore-Prescott (2), Alcona (9), and other districts (28)
3. Expansion to another location was discussed
4. Special Education feedback from the state was discussed

**Action Items:**

None

**Future Meeting Date:**

March 1, 2016

**Community Input**

None

**Board Comments**

**Adjournment**

Motioned by Jeff Hutchison; Second by Joe Perrera to adjourn.

Motion passes 4-0

Adjourned at 9:28 a.m.

*Minutes respectfully submitted by Tina Williams*