**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From January 6, 2020**

9:04 – Call to order by Tina Williams

**Roll Call**

 Board Present: Joe Perrera, John Klinger, Robert Colby, Scott Moore, Lisa Bolen

 Staff Present: Dana McGrew, Tina Williams

**Additions to Agenda:**

 None

**Approval of Agenda:**

Motion by Lisa Bolen; Second by Scott Moore to approve agenda as presented

 Motion passes 5-0

**Approval of Minutes from December 3, 2019:**

Motion by Lisa Bolen; Second by Joe Perrera to approve the minutes.

 Motion passes 5-0

**Discussion Items:**

1. Progress on the new building was discussed; We are now looking at occupancy in March
2. Current enrollment was discussed; Hale (11), Oscoda (61), Tawas (33), W-P (2), Alcona (14), Other (40)/Total 161
3. The enrollment process was discussed.

**Action Items:**

None

**Future Meeting Date**

 February 4, 2020

**Community Input**

None

**Board Comments**

Lisa reported that School Success has not gotten any approval for supplemental programs in the state budget at this time.

**Adjournment**

Motioned by Joe Perrera; Second by Lisa Bolen to adjourn.

Motion passes 5-0

Adjourned at 9:21 a.m.

*Minutes respectfully submitted by Tina Williams*