**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From February 6, 2018**

9:00 – Call to order by Tina Williams

**Roll Call**

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

 Staff Present: Dana McGrew, Tina Williams

 Guest: Mike Bowman

**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 January 9, 2018:**

Motion by Joe Perrera; Second by Scott Moore to approve the minutes.

 Motion passes 4-0

**Discussion Items:**

1. Enrollment process was discussed-districts reported no issues, AEA Oscoda Campus using email for records requests instead of fax.
2. Current enrollment was discussed; Hale (19), Oscoda (67), Tawas (33), W-P (6), Alcona (5), Other (37)
3. Discussed the purchase of a school van
4. The board reviewed the paid bills 1/1/18-1/31/18
5. Discussed and reviewed future facility options (addition to Michigan Works building or new construction)
6. Discussed the hiring of Stephanie Pearsall as the AEA Robotics coach for the 17-18 season
7. Discussed the 2018 Spring Job Fair-March 15th, East Tawas Community Center Building

**Action Items:**

Motion by Jeff Hutchison; Second by Joe Perrera to hire Stephanie Pearsall as the 2017-2018 AEA Robotics coach.

 Motion passes 4-0

Motion by Joe Perrera; Second by Jeff Hutchison to approve the purchase of a school van.

 Motion passes 4-0

**Future Meeting Date**

 March 6, 2018

**Community Input**

**Board Comments**

none

**Adjournment**

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

Motion passes 4-0

Adjourned at 9:50 a.m.

*Minutes respectfully submitted by Tina Williams*