**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From May 7, 2019**

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

**Additions to Agenda:**

 Discussion item e. AEA data

**Approval of Agenda:**

Motion by Lisa Bolen; Second by Joe Perrera to approve agenda as amended.

 Motion passes 4-0

**Approval of Minutes from April 2, 2019**

Motion by Scott Moore; Second by Jeff Hutchison to approve the minutes.

 Motion passes 4-0

**Discussion Items:**

1. Current staffing level was discussed
2. Current enrollment was discussed; Hale (17), Oscoda (76), Tawas (39), Whittemore-Prescott (5), Alcona (14), Other (38)/Total (189)
3. The enrollment process was discussed
4. Facility Discussion; The wooden fence is planned to be built this month. The trades will go out for bid and will be due May 21st.
5. The availability of AEA data regarding student attendance and success was discussed.

**Action Items:**

none

**Future Meeting Date**

 June 4, 2019

**Community Input**

None

**Board Comments**

 None

**Adjournment**

Motioned by Scott Moore; Second by Joe Perrera to adjourn meeting.

Motion passes 4-0

Adjourned at 9:35 a.m.

*Minutes respectfully submitted by Tina Williams*