**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From December 3, 2019**

9:07 – Call to order by Tina Williams

**Roll Call**

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

Staff Present: Dana McGrew, Tina Williams

**Additions to Agenda:**

None

**Approval of Agenda:**

Motion by Joe Perrera; Second by John Klinger to approve agenda as presented

Motion passes 4-0

**Approval of Minutes from November 5, 2019:**

Motion by Joe Perrera; Second by Robert Colby to approve the minutes.

Motion passes 4-0

**Discussion Items:**

1. Progress on the new building was discussed: Painting this week, flooring scheduled next, with fire inspection following
2. Current enrollment was discussed; Hale (13), Oscoda (63), Tawas (33), W-P (2), Alcona (10), Other (39)/Total 160
3. The enrollment process was discussed; Scott Moore requested that the AEA continue to schedule intake meetings with OAS staff for OAS students transferring to the AEA

**Action Items:**

None

**Future Meeting Date**

January 7, 2020

**Community Input**

None

**Board Comments**

None

**Adjournment**

Motioned by Joe Perrera; Second by John Klinger to adjourn.

Motion passes 4-0

Adjourned at 9:16 a.m.

*Minutes respectfully submitted by Tina Williams*