**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From December 4, 2018**

9:14– Call to order by Tina Williams

**Roll Call**

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

 Staff Present: Dana McGrew, Tina Williams

 Guest: Mike Bowman

**Additions to Agenda:**

Action Item: Approval of hiring paraprofessional, Lovell Tracy Manning

**Approval of Agenda:**

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

 Motion passes 4-0

**Approval of Minutes from November 6, 2018**

Motion by Jeff Hutchison; Second by Joe Perrera to approve the minutes.

 Motion passes 4-0

**Discussion Items:**

1. Discussed the hiring of Lovell Tracy Manning as paraprofessional for the Oscoda lab
2. Current enrollment was discussed; Hale (16), Oscoda (66), Tawas (38), Whittemore-Prescott (2), Alcona (6), Other (36)/Total (164)
3. The enrollment process was discussed; districts reported no issues.
4. Future facility options were discussed. The board would like to continue to explore the possibility of acquiring and renovating the Masonic Temple in Tawas City as well as the possibility of building a new construction near IRESA.

**Action Items:**

 Motion by Scott Moore; Second by Lisa Bolen to hire Lovell Tracy Manning as Paraprofessional.

 Motion passes 4-0

**Future Meeting Date**

 January 8, 2019

**Community Input**

None

**Board Comments**

Lisa Bolen shared that NEMCSA could provide the districts with Bridges out of Poverty professional development.

**Adjournment**

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

Motion passes 4-0

Adjourned at 10:02 a.m.

*Minutes respectfully submitted by Tina Williams*