**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From December 5, 2017**

9:00 – Call to order by Tina Williams

**Roll Call**

Board Present: Lisa Bolen, Scott Moore, Jeff Hutchison, Joe Perrera, and Loren Vannest (9:20)

Staff Present: Dana McGrew, Tina Williams

**Additions to Agenda:**

g. 61c7 CTE grant application

**Approval of Agenda:**

Motion by Lisa Bolen; Second by Jeff Hutchison to approve agenda.

Motion passes 4-0

**Approval of Minutes from September 12, 2017:**

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

Motion passes 4-0

**Discussion Items:**

1. Current staffing discussed- New Teacher and Paraprofessional
2. Enrollment process was discussed-districts reported no issues
3. Current enrollment was discussed; Hale (20), Oscoda (60), Tawas (32), W-P (6), Alcona (3), Other (37)
4. The 2017-2018 budget amendment will be presented next month
5. The board reviewed the paid bills 11/1/17-11/30/17
6. Discussed future facility project and moving forward with planning
7. Discussed the 61c7 CTE grant application

**Action Items:**

None

**Future Meeting Date**

January 9, 2018

**Community Input**

**Board Comments**

none

**Adjournment**

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

Motion passes 5-0

Adjourned at 9:34 a.m.

*Minutes respectfully submitted by Tina Williams*