**Alternative Educational Academy of Iosco County**

**Board Meeting/Organizational Meeting Minutes**

**From August 7, 2018**

9:08 – Call to order by Tina Williams

**Roll Call**

 Board Present: Lisa Bolen, Joe Perrera, Jeff Hutchison, and Scott Moore (9:18)

 Staff Present: Dana McGrew, Tina Williams

**Election of Officers:**

1. Motion by Joe Perrera; Second by Lisa Bolen to elect Scott Moore President

Motion passes 3-0

1. Motioned by Joe Perrera; Second by Lisa Bolen to elect Jeff Hutchison Vice-President

Motion passes 3-0

1. Motioned by Joe Perrera; Second by Lisa Bolen to elect Joe Perrera Secretary

Motion passes 3-0

1. Motioned by Joe Perrera; Second by Jeff Hutchison to elect Lisa Bolen Treasurer

Motion passes 3-0

**Additions to Agenda:**

 Discussion item- i. Paid Bills

**Approval of Agenda:**

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

 Motion passes 3-0

**Approval of Minutes from June 5, 2018:**

Motion by Joe Perrera; Second by Lisa Bolen to approve the minutes.

 Motion passes 3-0

**Discussion Items:**

1. Staffing for 2018-2019 Discussed-One teacher for the Oscoda campus needs to be hired
2. Discussed Handbook/Calendar
3. Discussed the meeting calendar
4. Discussed facility options for the East Tawas location
5. Discussed online CTE Curriculum
6. Tina shared her visit to Muskegon Covenant Academy and their teen homeless shelter
7. Current Enrollment is 153; Hale (16), Oscoda (66), Tawas (28), WP (3), Alcona (5), Other 35
8. Discussed the enrollment process
9. Reviewed paid bills

**Action Items:**

* 1. Motion by Joe Perrera; Second by Jeff Hutchison to approve the 2018-2019 Student/Parent Handbook.

Motion passes 4-0

* 1. Motion by Jeff Hutchison; Second by Lisa Bolen to approve the 2018-2019 meeting calendar.

Motion Passes 4-0

* 1. Motion by Scott Moore; Second by Joe Perrera to approve the curriculum as presented.

Motion passes 4-0

* 1. Motion by Joe Perrera; Second by Lisa Bolen to approve the July paid bills.

Motion passes 4-0

**Future Meeting Date**

 September 25, 2018

**Community Input**

None

**Board Comments**

None

**Adjournment**

Motioned by Lisa Bolen; Second by Jeff Hutchison to adjourn.

Motion passes 4-0

Adjourned at 10:00 a.m.

*Minutes respectfully submitted by Tina Williams*