**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From November 4, 2014**

9:13 – Call to order by Tina Williams

**Roll Call**

 Board Present: Ron Kraft, Scott Moore, Jeff Hutchison

 Board Absent: Joe Perrera, Lisa Bolen

 Staff Present: Dana McGrew, Tina Williams

**Additions to Agenda:**

 None

**Approval of Agenda:**

Motion by Ron Kraft; Second by Scott Moore to approve agenda.

 Motion passes 3-0

**Approval of Minutes from October 14, 2014:**

Motion by Scott Moore; Second by Jeff Hutchison

 Motion passes 3-0

**Discussion Items:**

1. Discussed count day enrollment-76 FTE of 92 enrolled on count day
2. Discussed current enrollment: 110 students in Plato/e2020, 4 students in k12.com
3. Discussed the 2014-2015 contract for Elizabeth Thompson
4. Discussed Adult Education

**Action Items:**

Motion to approve the contract for Elizabeth Thompson by Scott Moore; Second by Ron Kraft

 Motion passes 3-0

**Adjournment:**

Motion to adjourn by Scott Moore; Second by Ron Kraft

 Motion passes 3-0

Adjourned at 9:30 a.m.

*Minutes respectfully submitted by Tina Williams*