**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From December 2, 2014**

9:03 – Call to order by Tina Williams

**Roll Call**

Board Present: Joe Perrera, Ron Kraft, and Lisa Bolen

Board Absent: Scott Moore, Jeff Hutchison

Staff Present: Dana McGrew, Tina Williams

**Additions to Agenda:**

Discussion Items:

1. Staff evaluations
2. Board member continuation

**Approval of Agenda:**

Motion by Ron Kraft; Second by Joe Perrera to approve agenda.

Motion passes 3-0

**Approval of Minutes from August 5, 2014**

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

Motion passes 3-0

**Discussion Items:**

1. Current enrollment was discussed. The AEA of Iosco currently has 105 students enrolled.
2. Staffing (including volunteer) was discussed.
3. Teacher evaluations were discussed; STAGES software will be utilized.
4. Discussed Lisa Bolen’s plans to continue with the AEA board after she begins her new position with NEMSCA.

**Action Items:**

None

**Community Input**

None

**Board Comments**

None

Motioned by Ron Kraft; second by Joe Perrera to adjourn.

Motion passes 3-0

Meeting adjourned at 9:15 a.m.

*Minutes respectfully submitted by Tina Williams*