**Alternative Educational Academy of Iosco County**

**Board Meeting**

**From April 11, 2017**

9:10 - Call to order by Dana McGrew

**Roll Call**

 Board Present: Lisa Bolen (phone), Jeff Hutchison, Loren Vannest, and Joe Perrera

Staff Present: Dana McGrew

Guest: Don McMaster

**Additions to Agenda:**

6h. Graduation date

 7b. Approval of graduation date

**Approval of Agenda:**

Motion by Jeff Hutchison; Second by Joe Perrera to approve agenda.

 Motion passes 4-0

**Approval of Minutes from February 7, 2017:**

Motion by Lisa Bolen; Second by Joe Perrera to approve the minutes from .January 3, 2017.

 Motion passes 4-0

**Discussion Items:**

1. Staffing – Part time teacher Stephanie Parsal was discussed
2. Enrollment processes were discussed
3. Current enrollment was discussed; 158
4. Discussion with Don MacMaster about the Oscoda site, dual enrollment and possible CTE option
5. Discussed 2016-17 budget amendment
6. Talked about possible changes to the Tawas site
7. School success worker discussed starting around May 1
8. Talked about graduation date of May 30, 2017 @ 7 p.m.

**Action Items:**

1. Motioned by Lisa Bolen; second by Jeff Hutchison to approve the amended 2016-17 budget

Motion passes 4-0

1. Motioned by Joe Perrera; second by Jeff Hutchison to approve the graduation date of May 30, 2017 at 7 p.m.

Motion passes 4-0

**Future Meeting Date:**

 May 9, 2017

**Community Input**

None

**Board Comments**

none

**Adjournment**

Motioned by Jeff Hutchison; Second by Joe Perrera to adjourn.

Motion passes 4-0

Adjourned at 9:51 a.m.

*Minutes respectfully submitted by Dana McGrew*