**Alternative Educational Academy of Iosco County**

**Board Meeting**

**From October 4, 2016**

9:04 - Call to order by Tina Williams

**Roll Call**

 Board Present: Lisa Bolen, Scott Moore, Jeff Hutchison, and Loren Vannest

Staff Present: Dana McGrew, Tina Williams

Guest: Lori Friend

**Additions to Agenda:**

None

**Approval of Agenda:**

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

 Motion passes 4-0

**Approval of Minutes from September 13, 2016:**

Motion by Lisa Bolen; Second by Loren Vannest to approve the minutes.

 Motion passes 4-0

**Discussion Items:**

1. Current staffing was reviewed
2. Enrollment processes were discussed
3. Current enrollment was discussed; Current enrollment includes students from Hale (13), Oscoda (47), Tawas (28), W-P (2), Alcona (6), and Other (31); 127 pupil total
4. Oscoda site was discussed; A total of 31 students have been to the new site
5. Using instructors from the Iosco RESA Adult Ed. program as mentors for Alternative Ed. students was discussed
6. Allowing Dina Schmidt, IRESA business manager, access to the AEA checking account was discussed

**Action Items:**

1. Motion by Loren Vannest; Second by Lisa Bolen to approve the use of IRESA Adult ed. instructors as mentors for the AEA.

Motion passes 4-0

1. Motion by Jeff Hutchison; Second by Lisa Bolen to approve Dina Schmidt being added to the AEA checking account.

Motion passes 4-0

**Future Meeting Date:**

November 1, 2016

**Community Input**

Lori Friend reported that the internet network at Michigan Works is working fine at this time.

**Board Comments**

None

**Adjournment**

Motioned by Scott Moore; Second by Jeff Hutchison to adjourn.

Motion passes 4-0

Adjourned at 9:24 a.m.

*Minutes respectfully submitted by Tina Williams*