**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From January 8, 2019**

9:31– Call to order by Tina Williams

**Roll Call**

 Board Present: Lisa Bolen, Jeff Hutchison, Scott Moore, Bob Alger, and Joe Perrera (9:40)

 Staff Present: Dana McGrew, Tina Williams

**Additions to Agenda:**

Motion by Scott Moore; Second by Lisa Bolen to nominate Bob Alger as an Alternative Educational Academy of Iosco County board trustee.

 Motion passes 3-0

**Approval of Agenda:**

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

 Motion passes 4-0

**Approval of Minutes from December 4, 2018**

Motion by Scott Moore; Second by Lisa Bolen to approve the minutes.

 Motion passes 4-0

**Discussion Items:**

1. Discussed current staffing levels and the use of paraprofessionals as mentors
2. Current enrollment was discussed; Hale (16), Oscoda (65), Tawas (42), Whittemore-Prescott (3), Alcona (5), Other (38)/Total (169)
3. The enrollment process was discussed; districts reported no issues.
4. The Masonic lodge bidding process was discussed.

**Action Items:**

Motion by Joe Perrera; Second by Lisa Bolen to approve a $215,000 bid on the Masonic Lodge in Tawas City, MI. Bidding not to exceed $240,000 if counter offer is requested.

 Motion passes 5-0

**Future Meeting Date**

 February 5, 2019

**Community Input**

None

**Board Comments**

 None

**Adjournment**

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

Motion passes 5-0

Adjourned at 10:00 a.m.

*Minutes respectfully submitted by Tina Williams*