**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From February 4, 2020**

9:09 – Call to order by Tina Williams

**Roll Call**

 Board Present: Joe Perrera, John Klinger, Robert Colby, Scott Moore, Lisa Bolen

 Staff Present: Dana McGrew, Tina Williams

**Additions to Agenda:**

 Discussion and Action Items:

1. MiCareer Quest contribution
2. Approval of 2nd Quarter paid bills

**Approval of Agenda:**

Motion by Lisa Bolen; Second by Scott Moore to approve agenda as amended

 Motion passes 5-0

**Approval of Minutes from January 6, 2020:**

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

 Motion passes 5-0

**Discussion Items:**

1. Progress on the new building was discussed; Exterior doors and sprinkler system need to be installed before inspections.
2. We will be purchasing used school furniture from Kirtland Community College and was quoted $1,000.00.
3. Current enrollment was discussed, Hale (18), Oscoda (64), Tawas (30), W-P (02), Alcona (13)/Total 165
4. The enrollment process was discussed; no issues noted.
5. The AEA support of the Onaway MiCareer Quest event through a monetary contribution of $10,000.00 was discussed.
6. AEA account activity for the 2nd Quarter was discussed.

**Action Items:**

1. Motion by Scott Moore; Second by Lisa Bolen to contribute $10,000.00 to be part of the consortium supporting the Onaway MiCareer Quest.

Yeas: Klinger, Colby, Bolen, Perrera, Moore

Nays: none

Motion Passes 5-0

* 1. Motion by Scott Moore; Second by Lisa Bolen to approve the October 1 through December 31, 2019 paid bills.

Yeas: Klinger, Colby, Bolen, Perrera, Moore

Nays: none

Motion Passes 5-0

**Future Meeting Date**

 March 3, 2020

**Community Input**

Dana McGrew shared information about the CAC Trivia Night being held April 4, 2020 at 7 pm.

**Board Comments**

Lisa Bolen shared a M-Live article highlighting social security income in Iosco county. She also reported that due to the state budget, NEMSCA School Success has contingency plans in place for this school year and is hopeful the program will be back on the state budget next year.

**Adjournment**

Motioned by Scott Moore; Second by Joe Perrera to adjourn.

Motion passes 5-0

Adjourned at 9:44 a.m.

*Minutes respectfully submitted by Tina Williams*