**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From February 5, 2019**

9:19– Call to order by Tina Williams

**Roll Call**

 Board Present: Lisa Bolen, Jeff Hutchison, Scott Moore, Bob Alger, and Joe Perrera

 Staff Present: Dana McGrew, Tina Williams

**Additions to Agenda:**

 none

**Approval of Agenda:**

Motion by Lisa Bolen; Second by Joe Perrera to approve agenda.

 Motion passes 5-0

**Approval of Minutes from January 8, 2019**

Motion by Lisa Bolen; Second by Jeff Hutchison to approve the minutes.

 Motion passes 5-0

**Discussion Items:**

1. Current staffing levels was discussed.
2. Current enrollment was discussed; Hale (18), Oscoda (61), Tawas (40), Whittemore-Prescott (4), Alcona (8), Other (41)/Total (172)
3. The enrollment process was discussed; Scott Moore requested OAS representation at enrollment meetings when the student will be recommended to work off campus
4. The next steps in the purchase of the Masonic Temple were discussed; Dana will attend the Planning Commission meeting this evening to answer any questions.
5. The board reviewed AEA Iosco financial transactions from October 1, 2018-December 31, 2018
6. The 2018-2019 budget amendment was reviewed.

**Action Items:**

1. M**o**tion by Scott Moore; Second by Bob Alger to authorize Dana McGrew, IRESA Superintendent, to enter into a purchase agreement of $215,000.000 plus closing costs for the acquisition of the Masonic Temple.

Yeas: Hutchison, Perrera, Bolen, Alger, Moore

Nays: None

Motion passes 5-0

1. Motion by Jeff Hutchison; Second by Lisa Bolen to approve the paid bills from October 1, 2018 through December 31, 2018.

Yeas: Hutchison, Perrera, Bolen, Alger, Moore

Nays: None

Motion passes 5-0

1. Motion by Lisa Bolen, Second by Joe Perrera to approve the 2018-2019 Budget Amendment as presented.

Yeas: Hutchison, Perrera, Bolen, Alger, Moore

Nays: None

Motion passese 5-0

**Future Meeting Date**

 March 5, 2019

**Community Input**

None

**Board Comments**

 Lisa Bolen shared information learned at the Police Authority meeting about opioid overdose and the use

 of Narcan. She additionally shared a podcast for further information.

**Adjournment**

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

Motion passes 5-0

Adjourned at 10:02 a.m.

*Minutes respectfully submitted by Tina Williams*