**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From March 5, 2019**

9:01– 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 February 5, 2019**

Motion by Jeff Hutchison; Second by Bob Alger to approve the minutes.

 Motion passes 5-0

**Discussion Items:**

1. Current staffing levels was discussed. We have a Special Ed. posting for the East Tawas site. Scott Moore approves of hiring additional Special Education teachers and suggested advertising for part-time positions that would attract retired teachers.
2. Current enrollment was discussed; Hale (18), Oscoda (67), Tawas (40), Whittemore-Prescott (5), Alcona (15), Other (41)/Total (186)
3. The enrollment process was discussed; We also reviewed the AEA of Iosco’s mission statement
4. Dana shared that the total cost of the Masonic Temple was $223,000.00. Renovations will begin when we gain access to the building in mid April.

**Action Items:**

None

**Future Meeting Date**

 April 2, 2019

**Community Input**

None

**Board Comments**

 None

**Adjournment**

Motioned by Scott Moore; Second by Lisa Bolen to adjourn meeting.

Motion passes 5-0

Adjourned at 9:58 a.m.

*Minutes respectfully submitted by Tina Williams*