**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From June 4, 2019**

9:05– Call to order by Tina Williams

**Roll Call**

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

 Staff Present: Dana McGrew, Tina Williams

**Additions to Agenda:**

 Discussion items:

f. 2018-2019 budget amendment

g. 2019-2020 proposed budget

 Action Item:

 b. approval of the 2018-2019 budget amendment

 c. approval of the 2019-2020 proposed budget

**Approval of Agenda:**

Motion by Jeff Hutchison; Second by Bob Alger to approve agenda as amended

 Motion passes 5-0

**Approval of Minutes from May 7, 2019**

Motion by Jeff Hutchison; Second by Joe Perrera to approve the minutes.

 Motion passes 5-0

**Discussion Items:**

1. Current staffing level was discussed; We are still looking to hire (or transfer from AEAO) an additional Special Education teacher for the Tawas location.
2. Current enrollment was discussed; Hale (16), Oscoda (64), Tawas (32), Whittemore-Prescott (5), Alcona (13), Other (34)/Total (164). The board was also presented with the graduate list that included 30 students.
3. The enrollment process was discussed
4. The new facility was discussed. We will go back out to bid for the trades on June 11, 2019 with construction to start September 9th and be completed December 20, 2019.
5. Discussed the relinquishing of federal funds (Title I Part A, Title I Part A Carryover, Title II Part A, Title II Part A Carryover, Title IV Part A, Title IV Part A Carryover)

**Action Items:**

1. M**o**tion by Joe Perrera; Second by Lisa Bolen to approve the request to relinquish the following federal funds: Title I Part A, Title I Part A Carryover, Title II Part A, Title II Part A Carryover, Title IV Part A, Title IV Part A Carryover

Yeas: Hutchison, Perrera, Bolen, Moore, Alger

Nays: None

Motion passes 5-0

1. Motion by Scott Moore; Second by Jeff Hutchison to approve the 2018-2019 amended budget

Yeas: Hutchison, Perrera, Bolen, Moore, Alger

Nays: None

Motion passes 5-0

1. Motion by Scott Moore; Second by Jeff Hutchison to approve the 2019-2020 proposed budget

Yeas: Hutchison, Perrera, Bolen, Moore, Alger

Nays: None

Motion passes 5-0

**Future Meeting Date**

 August 13, 2019

**Community Input**

None

**Board Comments**

 None

**Adjournment**

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

Motion passes 5-0

Adjourned at 9:49 a.m.

*Minutes respectfully submitted by Tina Williams*