**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From November 6, 2018**

9:08– Call to order by Tina Williams

**Roll Call**

 Board Present: Lisa Bolen, Jeff Hutchison, and Joe Perrera, Scott Moore (9:10)

 Staff Present: Dana McGrew, Tina Williams

 Guest: Mike Boman

**Additions to Agenda:**

Action Item: Approval of 2017/2018 Audit and Form 990

**Approval of Agenda:**

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

 Motion passes 3-0

**Approval of Minutes from September 25, 2018**

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

 Motion passes 3-0

**Discussion Items:**

1. Discussed the need to hire a para for the Oscoda campus
2. Discussed current enrollment: Hale (16), Oscoda (66), Tawas (37), W-P (3), Alcona (6), Other (33)/Total 161
3. Districts reported no issues with current enrollment practices
4. Discussed new building options/progress: New building plans have been updated.
5. Tina shared how the district is utilizing the Pulse software to track teacher communications and student progress
6. Tina showed two videos of students sharing why they attend the AEA and why it works for them.
7. Reviewed first quarter paid bills

**Action Items:**

* 1. Motion by Scott Moore; Second by Joe Perrera to approve the paid bills for the first quarter.

 Motion passes 4-0

* 1. Motion by Joe Perrera; Second by Jeff Hutchison to approve the 2017/2018 Audit and form 990.

Motion passes 4-0

**Future Meeting Date**

 December 4, 2018

**Community Input**

None

**Board Comments**

 Lisa Bolen shared future NEMCSA housing projects.

**Adjournment**

Motioned by Lisa Bolen; Second by Joe Perrera to adjourn meeting.

Motion passes 4-0

Adjourned at 9:55 a.m.

*Minutes respectfully submitted by Tina Williams*