**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From October 3, 2017**

9:02 – Call to order by Tina Williams

**Roll Call**

Board Present: Lisa Bolen, Loren Vannest, Scott Moore, and Jeff Hutchison

Staff Present: Dana McGrew, Tina Williams

Guest: Lori Friend

**Additions to Agenda:**

None

**Approval of Agenda:**

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

Motion passes 4-0

**Approval of Minutes from September 12, 2017:**

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

Motion passes 4-0

**Discussion Items:**

1. Current staffing discussed
2. Enrollment process was discussed-districts reported no issues
3. Current enrollment was discussed; Hale (22), Oscoda (57), Tawas (35), W-P (6), Alcona (2), Other (36)
4. Cindy Scott will present the 16-17 financial audit in November or December
5. The board reviewed the paid bills 7/1/17 – 9/30/17
6. The Elks sponsored field trip to the Thunder Bay Maritime Museum was discussed.

**Action Items:**

None

**Future Meeting Date**

November 7, 2017

**Community Input**

Lori Friend shared that the landlord has been in communication about a possible addition onto the current Michigan Works! Service Center building in East Tawas.

**Board Comments**

none

**Adjournment**

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

Motion passes 4-0

Adjourned at 9:34 a.m.

*Minutes respectfully submitted by Tina Williams*