**Alternative Educational Academy of Iosco County**

**Board Meeting/Organizational Meeting Minutes**

**From August 8, 2017**

9:03 – Call to order by Tina Williams

**Roll Call**

 Board Present: Lisa Bolen, Joe Perrera, Scott Moore, and Loren Vannest

 Staff Present: Dana McGrew, Tina Williams

 Guest: Lori Friend

**Election of Officers:**

1. Motion by Joe Perrera; Second by Soctt Moore to elect Jeff Hutchison President

Motion passes 4-0

1. Motioned by Joe Perrera; Second by Scott Moore to elect Scott Moore Vice-President

Motion passes 4-0

1. Motioned by Scott Moore; Second by Lisa Bolen to elect Loren Vannest Secretary

Motion passes 4-0

1. Motioned by Joe Perrera; Second by Scott Moore to elect Lisa Bolen Treasurer

Motion passes 4-0

**Additions to Agenda:**

 none

**Approval of Agenda:**

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

 Motion passes 4-0

**Approval of Minutes from June 6, 2017:**

Motion by Lisa Bolen; Second by Joe Perrera to approve the minutes.

 Motion passes 4-0

**Discussion Items:**

1. Staffing for the 2017-2018 school year was discussed
2. Discussed the posted teaching position for the Oscoda site
3. 2017-2018 Student/Parent Handbook updates were reviewed
4. Discussed the 2017-2018 meeting calendar
5. Discussed the possibility of purchasing a building for East Tawas site

**Action Items:**

1. Motioned by Joe Perrera; Second by Lisa Bolen to approve the 2017-2018 Student/Parent Handbook

 Motion passes 4-0

1. Motioned by Loren Vannest; Second by Scott Moore to approve the 2017-2018 board meeting calendar

Motion passes 4-0

**Future Meeting Date**

 September 12, 2017

**Community Input**

None

**Board Comments**

None

**Adjournment**

Motioned by Joe Perrera; Second by Scott Moore to adjourn.

Motion passes 4-0

Adjourned at 9:47 a.m.

*Minutes respectfully submitted by Tina Williams*