**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From September 9, 2014**

9:15 – Call to order by Tina Williams

**Roll Call**

 Board Present: Jeff Hutchison, Scott Moore, Lisa Bolen, Ron Kraft, Joe Perrera

 Staff Present: Dana McGrew, Tina Williams

**Additions to Agenda:**

 Discussion and action item: hiring of Kathy Laubon

**Approval of Agenda:**

Motion by Lisa Bolen; Second by Ron Kraft to approve agenda.

 Motion passes 5-0

**Approval of Minutes from August 5, 2014**

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

 Motion passes 5-0

**Discussion Items:**

1. Current Enrollment

Alternative Education – 58 total

K12/Homeschool – 5

1. Number of Graduates – 2 this summer
2. Staffing – Discussed the hiring of Kathy Laubon for Adult Ed.
3. Adult Education – Discussed the need for physical separation between Adult Ed. participants and Alternative Ed. students. Background checks (ICHAT) will be performed upon registration for participants.

**Action Items:**

Approval of hiring Kathy Laubon-Motioned by Ron Kraft; Second by Lisa Bolen:

Roll Call: Bolen-yes; Kraft-yes; Hutchison-yes; Moore-yes; Perrera-yes Motion passes 5-0

**Future Meeting Dates:**

Next meeting scheduled for October 7, 2014

Motioned by Scott Moore; second by Ron Kraft to adjourn.

Motion passes 5-0

Meeting adjourned at 9:51 a.m.

*Minutes respectfully submitted by Tina Williams*