**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From August 5, 2014**

9:07 – 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

**Election of Officers:**

1. Motion by Ron Kraft; Second by Lisa Bolen to nominate Scott Moore as President.

Motion passes 5-0

1. Motion by Scott Moore; Second by Ron Kraft to nominate Lisa Bolen as Vice President.

Motion passes 5-0

1. Motion by Scott Moore; Second by Joe Perrera to nominate Ron Kraft as Secretary.

Motion passes 5-0

1. Motion by Scott Moore; Second by Jeff Hutchison to nominate Joe Perrera as Treasurer.

Motion passes 5-0

**Additions to Agenda:**

None

**Approval of Agenda:**

Motion by Ron Kraft; Second by Joe Perrera to approve agenda.

Motion passes 5-0

**Approval of Minutes from June 3, 2014**

Motion by Lisa Bolen; Second by Ron Kraft to approve the minutes as presented.

Motion passes 5-0

**Discussion Items:**

1. Staffing for the 2014-2015 school year was discussed with the recommendation of Scott Moore to hire Elizabeth Thompson as a teacher mentor. The hiring of Kathy Laubon was also discussed should AEA enrollment warrant another staff member.
2. Student/Parent handbooks were discussed; the need to add a statement that Michigan Works employees will report any mandatory reporting issues to AEA staff was presented by Lisa Bolen.
3. The use of Plato, e2020, and k12 curriculum was discussed.
4. The development of a policy book was discussed.

**Action Items:**

1. Approval of hiring Elizabeth Ashley Thompson-Motioned by Scott Moore; Second by Ron Kraft:

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

1. Approval of the 2014-2015 handbooks with mandatory reporting procedures added-Motioned by Lisa Bolen; Second by Ron Kraft:

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

1. Approval of the Plato, e2020, and k12 curriculum for the 2014-2015 school year-Motioned by Ron Kraft; Second by Scott Moore:

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

**Future Meeting Dates:**

Motion by Scott Moore to approve future board meetings to be held on the first Tuesday of each month unless otherwise noted; Second by Jeff Hutchison:

Motion passes 5-0

Meeting adjourned at 9:56 a.m.

*Minutes respectfully submitted by Tina Williams*