**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From February 3, 2015**

9:15 – Call to order by Tina Williams

**Roll Call**

 Board Present: Jeff Hutchison, Scott Moore, Lisa Bolen

 Staff Present: Dana McGrew, Tina Williams

**Additions to Agenda:**

 Discussion Item, Special Education, added by Tina Williams

**Approval of Agenda:**

Motion by Lisa Bolen; Second by Scott Moore to approve agenda.

 Motion passes 3-0

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

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

 Motion passes 3-0

**Discussion Items:**

1. Current Enrollment was discussed

Alternative Education: 112 total enrolled

Plato/e2020: 109

K12/Homeschool: 3

1. Group counseling through Shelter Inc. was discussed
2. The Special Education Progress Monitoring session (on Feb. 2) was discussed

**Action Items:**

 None

**Community Input**

None

**Board Comments**

None

Motioned by Scott Moore; second by Jeff Hutchison to adjourn.

Motion passes 3-0

Meeting adjourned at 9:25 a.m.

*Minutes respectfully submitted by Tina Williams*