**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From October 14, 2014**

9:06 – Call to order by Tina Williams

**Roll Call**

 Board Present: Jeff Hutchison, Scott Moore, Joe Perrera, Ron Kraft (at 9:21)

 Staff Present: Dana McGrew, Tina Williams

**Additions to Agenda:**

 None

**Approval of Agenda:**

Motion by Joe Perrera; Second by Scott Moore to approve agenda.

 Motion passes 3-0

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

 Motion by Scott Moore; Second by Joe Perrera to approve the minutes as presented.

 Motion passes 3-0

**Discussion Items:**

1. Current Enrollment

Alternative Education – 92 total, not FTE

Plato/e2020-88

K12/Homeschool – 4

1. Staffing – Discussed current staffing and future possibility of hiring a school success worker/counselor
2. The amended budget was discussed.
3. The Adult Education program was discussed.
4. The continued development of a policy book (NEOLA) was discussed.

**Action Items:**

Approval of Amended Budget-Motioned by Ron Kraft; Second by Joe Perrera:

Roll Call: Kraft-yes; Hutchison-yes; Moore-no; Perrera-yes Motion passes 3-1

**Community Input**

None

**Board Comments**

None

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

Motion passes 4-0

Meeting adjourned at 9:41 a.m.

*Minutes respectfully submitted by Tina Williams*