**Alternative Educational Academy of Iosco County**

**Board Meeting**

**From June 12, 2017**

9:00 - Call to order by Tina Williams

**Roll Call**

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

Staff Present: Dana McGrew, Tina Williams

**Additions to Agenda:**

Discussion Items: survey data

**Approval of Agenda:**

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

 Motion passes 5-0

**Approval of Minutes from May 9, 2017:**

Motion by Joe Perrera; Second by Jeff Hutchison to approve the minutes from May 9, 2017.

 Motion passes 5-0

**Discussion Items:**

1. Staffing was discussed; Kevin Mielock is retiring in August and Stephanie Pearsall has expressed interest in working full-time for the 2017-2018 school year; There is a posting for another teaching position
2. The enrollment process was discussed; no issues
3. Current enrollment was discussed; Hale (12)), Oscoda (48), Tawas (30), W-P (6), Alcona (3), Other (37) = 136 total
4. Oscoda site was discussed
5. NEMCSA School Success was discussed, Andrea Balliet started May 1st and will continue next year
6. We discussed participation in the Special Education cost sharing agreement with the four local districts and IRESA
7. We discussed graduation
8. The 2017-2018 budget proposal was discussed
9. The 2016-2017 final budget amendment was discussed
10. The board continued discussion about a possible daycare program
11. The parent and student 2016-2017 survey data was discussed

**Action Items:**

1. Motion by Scott Moore; Second by Jeff Hutchison to approve the 2017-2018 budget proposal

Motion passes 5-0

1. Motion by Scott Moore; Second by Joe Perrera to approve the 2016-2017 final budget amendment

Motion passes 5-0

**Future Meeting Date:**

 August 1, 2017

**Community Input**

None

**Board Comments**

None

**Adjournment**

Motioned by Lisa Bolen; Second by Joe Perrera to adjourn.

Motion passes 5-0

Adjourned at 10:14 a.m.

*Minutes respectfully submitted by Tina Williams*