**Alternative Educational Academy of Iosco County**

**Board Meeting**

**From November 1, 2016**

9:04 - Call to order by Tina Williams

**Roll Call**

Board Present: Lisa Bolen, Scott Moore, Jeff Hutchison, and Loren Vannest (9:07)

Staff Present: Dana McGrew, Tina Williams

Guest: none

**Additions to Agenda:**

None

**Approval of Agenda:**

Motion by Lisa Bolen; Second by Jeff Hutchison to approve agenda.

Motion passes 3-0

**Approval of Minutes from October 4, 201:**

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

Motion passes 3-0

**Discussion Items:**

1. Current staffing was reviewed
2. Enrollment processes were discussed
3. Current enrollment was discussed
4. Oscoda site was discussed
5. 2015-2016 Audit was reviewed
6. The Elks foundation grant approval was discussed

**Action Items:**

1. Motion by Jeff Hutchison; Second by Loren Vannest to approve the audit as presented.

Motion passes 4-0

**Community Input**

None

**Board Comments**

None

**Adjournment**

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

Motion passes 4-0

Adjourned at 9:55 a.m.

*Minutes respectfully submitted by Tina Williams*