**Alternative Educational Academy of Iosco County**

**Board Meeting**

**From May 3, 2016**

9:03- Call to order by Tina Williams

**Roll Call**

 Board Present: Lisa Bolen, Jeff Hutchison, Joe Perrera, Loren Vannest, and Scott Moore (9:23)

 Staff Present: Dana McGrew, Tina Williams

**Additions to Agenda:**

Discussion items: MAEO conference and Elks Grant

**Approval of Agenda:**

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

 Motion passes 4-0

**Approval of Minutes from February 2, 2016:**

Motion by Lisa Bolen; Second by Jeff Hutchison to approve the minutes.

 Motion passes 3-0 (Loren Vannest abstaining)

**Discussion Items:**

1. The enrollment process was discussed
2. Current enrollment was discussed; Enrollment includes students from Hale (17), Oscoda (54), Tawas (28), Whittemore-Prescott (4), Alcona (10), and other districts (31)
3. Discussed expansion to the ACC Huron Shore Campus
4. Discussed the budgets (final for the 2015-2016 and the proposed for the 2016-2017 school years) will be on next month’s agenda
5. Graduation reminder-May 31st, Shorline Players in Oscoda at 7:00 pm
6. Highlighted the MAEO conference sessions attended by Helen Lounsbury and Tina Williams
7. Discussed Elks grant application for the 2016-2017 school year

**Action Items:**

None

**Future Meeting Date:**

June 7, 2016

**Community Input**

None

**Board Comments**

None

**Adjournment**

Motioned by Lisa Bolen; Second by Loren Vannest to adjourn.

Motion passes 4-0

Adjourned at 9:45 a.m.

*Minutes respectfully submitted by Tina Williams*