**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From January 9, 2018**

9:06 – Call to order by Tina Williams

**Roll Call**

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

 Staff Present: Dana McGrew, Tina Williams

 Guest: Mike Bowman

**Additions to Agenda:**

f. AEA Robotics Team

 g. Discussion of van purchase

**Approval of Agenda:**

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

 Motion passes 4-0

**Approval of Minutes from December 5, 2017:**

Motion by Joe Perrera; Second by Lisa Bolen to approve the minutes.

 Motion passes 4-0

**Discussion Items:**

1. Enrollment process was discussed-districts reported no issues
2. Current enrollment was discussed; Hale (19), Oscoda (62), Tawas (28), W-P (6), Alcona (4), Other (32)
3. The 2017-2018 budget amendment was discussed
4. The board reviewed the paid bills 12/01/17-12/31/17
5. Discussed future facility project; Scott Moore requested a timeline
6. Discussed the formation of an AEA Robotics team
7. Discussed the possible purchase of a school van

**Action Items:**

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

 Motion passes 4-0

**Future Meeting Date**

 February 6, 2018

**Community Input**

**Board Comments**

none

**Adjournment**

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

Motion passes 4-0

Adjourned at 9:47 a.m.

*Minutes respectfully submitted by Tina Williams*