**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From March 6, 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, Lori Friend

**Additions to Agenda:**

Correct Future Meeting Date

 Remove action item

**Approval of Agenda:**

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

 Motion passes 4-0

**Approval of Minutes from February 6, 2018:**

Motion by Lisa Bolen; Second by Joe Perrera 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 (67), Tawas (33), W-P (6), Alcona (5), Other (37)
3. Discussed the purchase of a school van, it has been ordered
4. The board reviewed the paid bills 2/1/2018-2/28-2018
5. Discussed and reviewed future facility project and being mindful of school security during design
6. Discussed the current applicants for the paraprofessional position

**Action Items:**

none

**Future Meeting Date**

 April 3, 2018

**Community Input**

Dana McGrew shared a Trivia Night Flyer for the Northern Michigan Children’s Assessment Center

**Board Comments**

1. Joe Perrera shared school design sketch from another district.
2. Lisa Bolen recommended a book, *Evicted*, by Matthew Desmond
3. Jeff Hutchison shared the pilot program “Handle with Care” through DHHS has been beneficial to TAS

**Adjournment**

Motioned by Scott Moore; Second by Joe Perrera to adjourn.

Motion passes 4-0

Adjourned at 940: a.m.

*Minutes respectfully submitted by Tina Williams*