**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From April 2, 2019**

9:04– Call to order by Tina Williams

**Roll Call**

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

 Staff Present: Dana McGrew, Tina Williams

 Guest: Mike Boman

**Additions to Agenda:**

 Discussion item: f. paid bills

 Action Item: approval of paid bills

**Approval of Agenda:**

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

 Motion passes 4-0

**Approval of Minutes from March 5, 2019**

Motion by Scott Moore; Second by Jeff Hutchison to approve the minutes.

 Motion passes 4-0

**Discussion Items:**

1. Current staffing level was discussed; currently have postings for a Special Ed. teacher and parapro
2. Current enrollment was discussed; Hale (18), Oscoda (77), Tawas (40), Whittemore-Prescott (5), Alcona (14), Other (41)/Total (195)
3. The enrollment process was discussed
4. Facility Discussion; Plans currently being drawn and we will have access to start demo on April 15th.
5. The 2019 graduation ceremony will be at the Shoreline Players theater in Oscoda on June 4, 2019 at 7:00 pm
6. Paid bills for January through March were reviewed

**Action Items:**

1. M**o**tion by Joe Perrera; Second by Lisa Bolen to approve the January – March paid bills.

Yeas: Hutchison, Perrera, Bolen, Moore

Nays: None

Motion passes 4-0

**Future Meeting Date**

 May 7, 2019

**Community Input**

None

**Board Comments**

 Scott Moore requested verification of Teacher Consultant requirements at the next meeting.

**Adjournment**

Motioned by Jeff Hutchison; Second by Lisa Bolen to adjourn meeting.

Motion passes 4-0

Adjourned at 9:58 a.m.

*Minutes respectfully submitted by Tina Williams*