**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From September 10, 2019**

9:07 – Call to order by Tina Williams

**Roll Call**

 Board Present: Lisa Bolen, Joe Perrera, John Klinger, and Scott Moore

 Staff Present: Dana McGrew, Tina Williams

**Oath of Office**

 John Klinger, Tawas Area Schools Superintendent

**Additions to Agenda:**

 Discussion/Action Item-Form 990

**Approval of Agenda:**

Motion by Lisa Bolen; Second by Scott Moore to approve agenda as amended.

 Motion passes 4-0

**Approval of Minutes from August 13, 2019:**

Motion by Joe Perrera; Second by Scott Moore to approve the minutes.

 Motion passes 4-0

**Discussion Items:**

1. The 2019-2019 Audit was presented by Cindy Scott, Stephenson & Company, P.C.
2. The new facility was discussed; Contractors met last week and we are currently anticipating completion of the project by the end of December
3. Current enrollment was discussed; Hale (15), Oscoda (56), Tawas (33), W-P (03), Alcona (10), Other (33)/Total 150
4. The enrollment process was discussed

**Action Items:**

Motion by Scott Moore; Second by Joe Perrera to approve the 2018-2019 Audit as presented and the

filing of form 990.

Motion passes 4-0

**Future Meeting Date**

 October 1, 2019

**Community Input**

None

**Board Comments**

Lisa Bolen shared information presented at the Police Authority meeting regarding minors in possession of marijuana.

**Adjournment**

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

Motion passes 4-0

Adjourned at 9:53 a.m.

*Minutes respectfully submitted by Tina Williams*