**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From November 5, 2019**

9:06 – Call to order by Tina Williams

**Roll Call**

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

 Staff Present: Dana McGrew, Tina Williams

**Additions to Agenda:**

 Paid bills for the first quarter

**Approval of Agenda:**

Motion by Lisa Bolen; Second by Joe Perrera to approve agenda as presented

 Motion passes 5-0

**Approval of Minutes from October 1, 2019:**

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

 Motion passes 5-0

**Discussion Items:**

1. Progress on the new building was discussed
2. Currently taking bids for the phone system, cameras, wifi/firewall, security

ii. Discussed board interest in the 2 lots next to the new building for sale by Sterling Properties; there is no interest to inquire further at this time.

1. Discussed the use of local districts to transport AEA students on field trips
2. Current Enrollment was discussed; Hale (12), Oscoda (61), Tawas (34), W-P (2), Alcona (9), Other (42)/Total 160

**Action Items:**

1. M**o**tion by Lisa Bolen; Second by Scott Moore to approve the July 1, 2019 through September 30, 2019 paid bills

Yeas: Klinger, Perrera, Bolen, Moore, Colby

Nays: None

Motion passes 5-0

**Future Meeting Date**

 December 3, 2019

**Community Input**

None

**Board Comments**

none

**Adjournment**

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

Motion passes 5-0

Adjourned at 9:43 a.m.

*Minutes respectfully submitted by Tina Williams*