**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From November 7, 2017**

9:05 – Call to order by Dana McGrew

**Roll Call**

 Board Present: Lisa Bolen, Scott Moore, and Jeff Hutchison, Loren Vannest arrived at 9:15

 Staff Present: Dana McGrew

**Additions to Agenda:**

 None

**Approval of Agenda:**

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

 Motion passes 3-0

**Approval of Minutes from October 3, 2017:**

Motion by Lisa Bolen; Second by Jeff Hutchison to approve the minutes.

 Motion passes 3-0

**Discussion Items:**

1. We have brought a new teacher on board on the Oscoda campus at an hourly rate. We also have paraprofessional positions posted. One for East Tawas and one for Oscoda.
2. Enrollment process was discussed-districts reported no issues
3. Current enrollment was discussed; Hale (24), Oscoda (62), Tawas (37), W-P (6), Alcona (2), Other (39)
4. Cindy Scott presented the audit

e. The board reviewed the paid bills for the month of October

**Action Items:**

 Motioned by Scott Moore; Second by Lisa Bolen to approve the audit as presented.

 Motion passes 4-0

**Future Meeting Date**

 December 5, 2017

**Community Input**

Talked about the availability of CPR equipment for AEA and local school districts

**Board Comments**

Lisa Bolen talked about NEMCSA – budgeting program with students

**Adjournment**

Motioned by Lisa Bolen; Second by Loren Vannest to adjourn.

Motion passes 4-0

Adjourned at 9:58 a.m.

*Minutes respectfully submitted by Dana McGrew*