**Alternative Educational Academy of Iosco County**

**Board Meeting/Organizational Meeting Minutes**

**From August 13, 2019**

9:03 – Call to order by Tina Williams

**Roll Call**

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

Staff Present: Dana McGrew, Tina Williams

**Election of Officers:**

1. Motion by Jeff Hutchison; Second by Joe Perrera to elect Scott Moore President

Motion passes 5-0

1. Motioned by Jeff Hutchison; Second by Lisa Bolen to elect Joe Perrera Vice-President

Motion passes 5-0

1. Motioned by Jeff Hutchison; Second by Joe Perrera to elect Lisa Bolen Secretary

Motion passes 5-0

1. Motioned by Jeff Hutchison; Second by Lisa Bolen to elect Robert Colby Treasurer

Motion passes 5-0

1. Oath of Office

**Additions to Agenda:**

Discussion/Action Item-Paid bills

**Approval of Agenda:**

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

Motion passes 5-0

**Approval of Minutes from June 4, 2019:**

Motion by Jeff Hutchison; Second by Joe Perrera to approve the minutes.

Motion passes 5-0

**Discussion Items:**

1. Staffing for 2019-2020 was discussed; all positions are currently filled
2. Reviewed and discussed the 2019-2020 Calendar and Handbook
3. Discussed the board meeting calendar
4. Discussed the progress of the new building; the trades will begin on or before September 9
5. The CTE curriculum options were discussed
6. Paid bills from April 1, 2019 through June 30, 2019 were reviewed and discussed
7. Current enrollment will be reported at the September board meeting
8. Enrollment process was discussed

**Action Items:**

* 1. Motion by Jeff Hutchison; Second by Lisa Bolen to approve the 2019-2020 Student/Parent Handbook.

Motion passes 5-0

* 1. Motion by Jeff Hutchison; Second by Lisa Bolen to approve the 2019-2020 meeting calendar.

Motion Passes 5-0

* 1. Motion by Jeff Hutchison; Second by Joe Perrera to approve the curriculum as presented.

Motion passes 5-0

* 1. Motion by Jeff Hutchison; Second by Joe Perrera to approve the April 1, 2019-June 30, 2019 paid bills

Motion passes 5-0

**Future Meeting Date**

September 10, 2019

**Community Input**

None

**Board Comments**

None

**Adjournment**

Motioned by Jeff Hutchison; Second by Scott Moore to adjourn.

Motion passes 5-0

Adjourned at 9:53 a.m.

*Minutes respectfully submitted by Tina Williams*