**Alternative Educational Academy of Iosco County**

**Board Meeting/Organizational Meeting Minutes**

**From August 4, 2015**

9:19 – 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: none

**Election of Officers:**

1. Motion by Joe Perrera; Second by Lisa Bolen to elect Scott Moore President

Motion passes 4-0

1. Motioned by Scott Moore; Second by Joe Perrera to elect Lisa Bolen Vice-President

Motion passes 4-0

1. Motioned by Lisa Bolen; Second by Scott Moore to elect Joe Perrera Secretary

Motion passes 4-0

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

Motion passes 4-0

**Additions to Agenda:**

 Discussion and action on the 2015-2016 curriculum

**Approval of Agenda:**

Motion by Lisa Bolen; Second Joe Pererra to approve agenda.

 Motion passes 4-0

**Approval of Minutes from June 2, 2015:**

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

 Motion passes 4-0

**Discussion Items:**

1. Discussed Staffing for the 2015-2016 school year
2. Discussed Kim Kaems being hired as teacher/mentor at $20/hr
3. Discussed the Social Worker position being offered to Meredith Moore
4. 2015-2016 Student/Parent Handbook updates and additions were reviewed with Lisa Bolen recommending adjustments to the Individuals with Disabilities section
5. Reviewed curriculum /course approval lists

**Action Items:**

1. Motioned by Jeff Hutchison; Second by Scott Moore to approve Kim Kaems as teacher/mentor

 Motion passes 3-0 (abstention by Lisa Bolen due to family relation)

1. Motioned by Lisa Bolen; Second by Scott Moore to approve the 2015-2016 Student/Parent Handbook with discussed changes

 Motion passes 4-0

1. Motioned by Lisa Bolen; Second by Joe Perrera to approve the 2015-2016 Curriculum/courses

Motion passes 4-0

1. Motioned by Jeff Hutchison; Second by Lisa Bolen to approve the 2015-2016 board meeting calendar

Motion passes 4-0

**Community Input**

None

**Board Comments**

None

**Adjournment**

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

Motion passes 4-0

Adjourned at 10:55 a.m.

*Minutes respectfully submitted by Tina Williams*