**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From January 6, 2015**

9:12 – Call to order by Tina Williams

**Roll Call**

 Board Present: Jeff Hutchison, Scott Moore, Joe Perrera, Ron Kraft, Lisa Bolen

 Staff Present: Dana McGrew, Tina Williams

**Additions to Agenda:**

 None

**Approval of Agenda:**

Motion by Scott Moore; Second by Ron Kraft to approve agenda.

 Motion passes 5-0

**Approval of Minutes from August 5, 2014**

 Motion by Scott Moore; Second by Lisa Bolen to approve the minutes as presented.

 Motion passes 4-0 (Ron Kraft not present for the vote)

**Discussion Items:**

1. Current Enrollment was discussed

Alternative Education: 103 total enrolled

Plato/e2020: 99

K12/Homeschool: 4

1. Staffing – Discussed biweekly support groups that will be facilitated by Shelter Inc.
2. The evaluation process of teaching staff was discussed

**Action Items:**

 None

**Community Input**

None

**Board Comments**

None

Motioned by Ron Kraft; second by Scott Moore to adjourn.

Motion passes 5-0

Meeting adjourned at 10:05 a.m.

*Minutes respectfully submitted by Tina Williams*