**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From March 18, 2015**

9:16 – Call to order by Dana McGrew

**Roll Call**

 Board Present: Jeff Hutchison, Loren Vannest, Lisa Bolen, Scott Moore (arrived at 9:21)

 Staff Present: Dana McGrew

**Additions to Agenda:**

 none

**Approval of Agenda:**

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

 Motion passes 3-0

**Approval of Minutes from February 3, 2015**

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

 Motion passes 3-0

**Discussion Items:**

1. Current Enrollment was discussed

Alternative Education: 118 total enrolled

Plato/e2020: 109

K12/Homeschool: 3

1. Group counseling through Shelter Inc. was discussed
2. Next month we will be going over an amended budget for 2014-15
3. Brief discussion regarding a meeting with Ron Schneider from MDE about charter schools

**Action Items:**

 None

**Community Input**

None

**Board Comments**

None

Motioned by Scott Moore; second by Lisa Bolen to adjourn.

Motion passes 4-0

Meeting adjourned at 9:57 a.m.

*Minutes respectfully submitted by Dana McGrew*