**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From May 6, 2015**

1:07 – Call to order by Dana McGrew

**Roll Call**

 Board Present: Jeff Hutchison, Joe Perrera, Loren Vannest, Lisa Bolen on speaker phone.

 Staff Present: Dana McGrew, Tina Williams

**Additions to Agenda:**

 none

**Approval of Agenda:**

Motion by Joe Perrera; Second by Jeff Hutchison to approve agenda.

 Motion passes 3-0

**Approval of Minutes from March 18, 2015**

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

 Motion passes 3-0

**Discussion Items:**

1. Current Enrollment was discussed

Alternative Education: 119 total enrolled

Plato/e2020: 116

K12/Homeschool: 3

1. Reviewed staffing for next year. Helen is getting her teaching certificate this summer. Looking at hiring an additional mentor/teacher and a half-time social worker. We are also looking at some secretarial support from MIWORKS.
2. Update on Shelter
3. Tina presented a 3 year recap of enrollment and graduation data.

**Action Items:**

 Motioned by Joe Perrera; Second by Jeff Hutchison to approve the amended 2014-15 budget

 Motion passes 3-0

**Community Input**

None

**Board Comments**

None

Motioned by Joe Perrera; second by Loren Vannest to adjourn.

Motion passes 3-0

Meeting adjourned at 1:36 a.m.

*Minutes respectfully submitted by Dana McGrew*