**Alternative Educational Academy of Iosco County**

**Board Meeting**

**From January 3, 2017**

9:04 - Call to order by Tina Williams

**Roll Call**

Board Present: Lisa Bolen, Jeff Hutchison, Loren Vannest, Joe Perrera, and Scott Moore (9:06)

Staff Present: Dana McGrew, Tina Williams

**Additions to Agenda:**

None

**Approval of Agenda:**

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

Motion passes 4-0

**Approval of Minutes from November 1, 2016:**

Motion by Lisa Bolen; Second by Jeff Hutchison to approve the minutes from December 6, 2016.

Motion passes 4-0

**Discussion Items:**

1. Current staffing was reviewed; There is a meeting scheduled to discuss the hiring of a school success worker
2. Enrollment processes were discussed
3. Current enrollment was discussed; Hale (11), Oscoda (54), Tawas (33), W-P (2), Alcona (5), Other (33) = 138 total
4. Oscoda site was discussed

**Action Items:**

None

**Community Input**

None

**Board Comments**

None

**Adjournment**

Motioned by Loren Vannest; Second by Jeff Hutchison to adjourn.

Motion passes 5-0

Adjourned at 9:35 a.m.

*Minutes respectfully submitted by Tina Williams*