**Alternative Educational Academy of Iosco County**

**Board Meeting**

**From May 9, 2017**

9:07 - Call to order by Tina Williams

**Roll Call**

 Board Present: Jeff Hutchison, Loren Vannest, Joe Perrera, and Scott Moore

Staff Present: Dana McGrew, Tina Williams

**Additions to Agenda:**

Discussion Items: Elks Events

**Approval of Agenda:**

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

 Motion passes 4-0

**Approval of Minutes from April 11, 2017:**

Motion by Joe Perrera; Second by Jeff Hutchison to approve the minutes from .April 11, 2017.

 Motion passes 4-0

**Discussion Items:**

1. Staffing was discussed; Kevin Mielock is retiring in August and Stephanie Pearsall has expressed interest in working full-time for the 2017-2018 school year
2. The enrollment process was discussed; no issues
3. Current enrollment was discussed; Hale (14), Oscoda (61), Tawas (33), W-P (5), Alcona (3), Other (44) = 160 total
4. Oscoda site was discussed
5. NEMCSA School Success was discussed, Andrea Balliet started May 1st.
6. We discussed participation in the Special Education cost sharing agreement with the four local districts and IRESA
7. Graduation is May 30, 2017 at 7:00 and is located at the Shoreline Players Theater in Oscoda
8. We discussed the current and planned activities the Elks Grant and Elk volunteers have afforded our students.

**Action Items:**

None

**Future Meeting Date:**

 June 6, 2017

**Community Input**

None

**Board Comments**

None

**Adjournment**

Motioned by Scott Moore; Second by Joe Perrera to adjourn.

Motion passes 4-0

Adjourned at 9:38 a.m.

*Minutes respectfully submitted by Tina Williams*