**Alternative Educational Academy of Iosco County**

**Board Meeting**

**From December 6, 2016**

9:04 - Call to order by Tina Williams

**Roll Call**

 Board Present: Lisa Bolen, Jeff Hutchison, Loren Vannest, Joe Perrera, and Scott Moore (9:32)

Staff Present: Dana McGrew, Tina Williams

Guest: Lori Friend

**Additions to Agenda:**

f. Academic Data

 g. Perceptual Data – student and parent survey drafts.

 h. ALICE presentation by Lisa Bolen

**Approval of Agenda:**

Motion by Lisa Bolen; Second by Joe Perrera 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 November 1, 2016.

 Motion passes 4-0

**Discussion Items:**

1. Current staffing was reviewed
2. Enrollment processes were discussed
3. Current enrollment was discussed; Hale (10), Oscoda (56), Tawas (29), W-P (2), Alcona (6), Other (33) = 136 total
4. Oscoda site was discussed
5. The amended 2016-2017 budget was reviewed and discussed
6. Current academic data was reviewed
7. Rough drafts of the proposed AEA student and parent/guardian surveys were reviewed and discussed
8. ALICE information was presented by Lisa Bolen

**Action Items:**

1. Motion by Loren Vannest; Second by Joe Perrera to approve the amended 2016-2017 budget as presented.

Motion passes 5-0

**Community Input**

None

**Board Comments**

None

**Adjournment**

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

Motion passes 5-0

Adjourned at 10:07 a.m.

*Minutes respectfully submitted by Tina Williams*