**Alternative Educational Academy of Iosco County**

**Board Meeting**

**From March 1, 2016**

9:08– Call to order by Tina Williams

**Roll Call**

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

 Staff Present: Dana McGrew, Tina Williams

 Guest: none

**Additions to Agenda:**

1. Discussion items: Neimen’s donations, graduation, and additional Plato courseware
2. Action items: Graduation date, and approval of additional Plato courseware

**Approval of Agenda:**

Motion by Lisa Bolen; Second by Joe Perrera to approve agenda.

 Motion passes 5-0

**Approval of Minutes from February 2, 2016:**

Motion by Lisa Bolen; Second by Joe Perrera to approve the minutes.

 Motion passes 5-0

**Discussion Items:**

1. The enrollment process was discussed
2. Current enrollment was discussed; Enrollment includes students from Hale (16), Oscoda (56), Tawas (29), Whittemore-Prescott (2), Alcona (9), and other districts (30)
3. Discussed expansion through an additional location in Osocoda
4. Discussed the hiring of Kevin Mielock as a teacher-mentor
5. Discussed donations given by Neimen’s Family Market
6. Discussed graduation data/place
7. Discussed the purchase of additional Plato courseware for World Language credit

**Action Items:**

1. Motion by Jeff Hutchison**;** Second by Loren Vannest to hire teacher-mentor, Kevin Mielock

Motion passes 5-0

1. Motion by Scott Moore; Second by Joe Perrera to approve the graduation date of May 31, 2016 at 7:00 pm (with a back-up date of June 1 ) pending location availability

Motion passes 5-0

1. Motion by Jeff Hutchison; Second by Loren Vannest to approve Plato courseware (German I and II, French I and II)

Motion passes 5-0

**Future Meeting Date:**

April 19, 2016

**Community Input**

None

**Board Comments**

None

**Adjournment**

Motioned by Lisa Bolen; Second by Jeff Hutchison to adjourn.

Motion passes 5-0

Adjourned at 10:01 a.m.

*Minutes respectfully submitted by Tina Williams*