**Alternative Educational Academy of Iosco County**

**Board Meeting**

**From April 19, 2016**

9:04– Call to order by Dana McGrew

**Roll Call**

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

 Staff Present: Dana McGrew, Tina Williams

 Guest: Don MacMaster (Alpena Community College)

**Additions to Agenda:**

Discussion item-graduation

**Approval of Agenda:**

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

 Motion passes 3-0

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

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

 Motion passes 3-0

**Discussion Items:**

1. The enrollment process was discussed
2. Current enrollment was discussed; Enrollment includes students from Hale (18), Oscoda (55), Tawas (27), Whittemore-Prescott (4), Alcona (7), and other districts (31)
3. Discussed expansion to the ACC Huron Shore Campus with Don MacMaster
4. Discussed the CTE/EMC opportunity with ACC
5. Discussed staff addition-Kevin Mielock
6. Discussed graduation- it will be at the Shoreline Players Theater in Oscoda, May 31 at 7:00 p.m.

**Action Items:**

1. Motion by Lisa Bolen**;** Second by Jeff Hutchison to expand to a second site-the Huron Shores ACC campus

Motion passes 4-0

**Future Meeting Date:**

May 3, 2016

**Community Input**

None

**Board Comments**

None

**Adjournment**

Motioned by Joe Perrera; Second by Jeff Hutchison to adjourn.

Motion passes 4-0

Adjourned at 10:19 a.m.

*Minutes respectfully submitted by Tina Williams*