**Alternative Educational Academy of Iosco County**

**Board Meeting**

**From June 7, 2016**

9:10- Call to order by Tina Williams

**Roll Call**

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

Staff Present: Dana McGrew, Tina Williams

**Additions to Agenda:**

Discussion items: 2016-2017 school calendar and Educational Development Plans

 Action item: Approval of 2016-2017 school calendar

**Approval of Agenda:**

Motion by Scott Moore; Second by Jeff Hutchison to approve agenda.

 Motion passes 3-0

**Approval of Minutes from May 3, 2016:**

Motion by Scott Moore; Second by Jeff Hutchison 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 (14), Oscoda (49), Tawas (27), Whittemore-Prescott (4), Alcona (9), and other districts (32)
3. Discussed expansion to the ACC Huron Shore Campus
4. Discussed 2015-2016 budget amendments
5. Discussed 2016-2017 proposed budget
6. Staff contracts for 2016-2017 were discussed
7. Discussed 2016 graduation ceremony
8. Reviewed contract with ACC for second location
9. Discussed hiring an additional certified teacher for the second site
10. Reviewed 2016-2017 proposed calendar
11. Reviewed student Educational Development Plans

**Action Items:**

1. Motion by Joe Perrera to approve the 2015-2016 budget amendments; Second by Jeff Hutchison

Motion passes 3-0

1. Motion by Jeff Hutchison to approve the 2016-2017 proposed budget; Second by Joe Perrera

Motion passes 3-0

1. Motion by Joe Perrera to approve the 2016-2017 staff contracts; Second by Jeff Hutchison

Motion passes 3-0 (Scott Moore expressed willingness to abstain if the board wished due to potential financial implications of Meredith Moore receiving a raise; board did not find it necessary)

1. Motion by Scott Moore to approve the contract with ACC for second site in Oscoda, MI; Second by Jeff Hutchison

Motion passes 3-0

1. Motion by Joe Perrera to approve the 2016-2017 school calendar; Second by Scott Moore

Motion passes 3-0

**Future Meeting Date:**

August 2, 2016

**Community Input**

None

**Board Comments**

None

**Adjournment**

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

Motion passes 3-0

Adjourned at 9:45 a.m.

*Minutes respectfully submitted by Tina Williams*