**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From March 3 2020**

9:01 – Call to order by Tina Williams

**Roll Call**

Board Present: Joe Perrera, John Klinger, Scott Moore, Lisa Bolen

Staff Present: Dana McGrew, Tina Williams

**Additions to Agenda:**

Discussion Items:

1. Elks recognition event
2. Graduation date

**Approval of Agenda:**

Motion by Joe Perrera; Second by Scott Moore to approve agenda as amended

Motion passes 4-0

**Approval of Minutes from February 4, 2020:**

Motion by Scott Moore; Second by Joe Perrera to approve the minutes.

Motion passes 4-0

**Discussion Items:**

1. Progress on the new building was discussed; Sprinkler head and fence still need to be completed. Tile installers are redoing some of the flooring, Inspections have been scheduled.
2. Current enrollment was discussed, Hale (16), Oscoda (72), Tawas (31), W-P (02), Alcona (13)/Total 174
3. The enrollment process was discussed; no issues noted.
4. The 2019-2020 budget amendment was presented and discussed
5. An Elks recognition event has been scheduled for April 16th at 6:00 at the new building
6. The 2020 graduation date was discussed and set for June 2, 2020 at the Shoreline Players Theater in Oscoda at 7:00 p.m.

**Action Items:**

1. Motion by Lisa Bolen; Second by Joe Perrera to approve the 2019-2020 budget revision as presented.

Yeas: Klinger, Bolen, Perrera, Moore

Nays: none

Motion Passes 4-0

**Future Meeting Date**

April 7, 2020

**Community Input**

**Board Comments**

* 1. Lisa Bolen sharaed ALICE Summit Information
  2. Joe Perrera shared the draft agenda and details of the Youth Leadership Series with the first event focusing on female leaders in Northeast Michigan. He is planning to host 3 events per year for 9th-12th grade leaders.
  3. Lisa Bolen shared that NEMCSA is offering event speakers to communicate about the 2020 Census.

**Adjournment**

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

Motion passes 4-0

Adjourned at 9:29 a.m.

*Minutes respectfully submitted by Tina Williams*