**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From April 3, 2018**

9:03– Call to order by Tina Williams

**Roll Call**

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

 Staff Present: Dana McGrew, Tina Williams

 Guest: Mike Bowman

**Additions to Agenda:**

g. graduation date

**Approval of Agenda:**

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

 Motion passes 4-0

**Approval of Minutes from March 6, 2018**

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

 Motion passes 4-0

**Discussion Items:**

1. Enrollment process was discussed-districts reported no issues
2. Current enrollment was discussed; Hale (20), Oscoda (65), Tawas (31), W-P (6), Alcona (5), Other (30)
3. Paid Bills for March and April will be reviewed next month
4. Dana anticipates having a facility design by next month
5. Tina recommended hiring Pamela Mellen as the new paraprofessional for the Oscoda lab
6. Discussed the recent 31a review by MDE with recommendations
7. 2018 graduation ceremony was discussed and will be held at the Shoreline Players’ Theater on the proposed date of May 29, 2018 at 7:00 pm

**Action Items:**

Motion by Scott Moore; Second by Joe Perrera to hire Pamela Mellen as a paraprofessional.

 Motion passes 4-0

**Future Meeting Date**

 May 1, 2018

**Community Input**

None

**Board Comments**

 None

**Adjournment**

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

Motion passes 4-0

Adjourned at 9:26 a.m.

*Minutes respectfully submitted by Tina Williams*