**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From May 1, 2018**

9:05– Call to order by Tina Williams

**Roll Call**

 Board Present: Lisa Bolen, Scott Moore, Jeff Hutchison

 Staff Present: Dana McGrew, Tina Williams

 Guest: Mike Bowman

**Additions to Agenda:**

f. MAEO Conference

 g. Elks Field Trip

**Approval of Agenda:**

Motion by Lisa Bolen; Second by Scott Moore to approve agenda as amended.

 Motion passes 3-0

**Approval of Minutes from April 3, 2018**

Motion by Lisa Bolen; Second by Scott Moore to approve the minutes.

 Motion passes 3-0

**Discussion Items:**

1. Enrollment process was discussed-districts reported no issues. Scott Moore shared his observations of the Oscoda site and we discussed possibly renting another room at ACC Huron Shores
2. Current enrollment was discussed; Hale (19), Oscoda (65), Tawas (33), W-P (5), Alcona (5), Other (34)
3. Paid Bills for March and April were reviewed
4. Dana anticipates having a facility design by next month
5. The 17/18 final budget amendment and the 18/19 budget will be discussed at the June meeting
6. Tina shared that the AEA Iosco Staff will be attending the Michigan Alternative Education Organization conference.
7. Tina shared that the Elks Spring field trip will be May 10th. It includes lunch at the MSU campus, a tour of the state capitol, and a visit to the Potter Park Zoo in Lansing.

**Action Items:**

None

**Future Meeting Date**

 June 5, 2018

**Community Input**

None

**Board Comments**

 None

**Adjournment**

Motioned by Scott Moore; Second by Lisa Bolen to adjourn.

Motion passes 3-0

Adjourned at 9:37 a.m.

*Minutes respectfully submitted by Tina Williams*