**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From June 5, 2018**

9:12– Call to order by Tina Williams

**Roll Call**

 Board Present: Scott Moore, Jeff Hutchison, Joe Perrera

 Staff Present: Dana McGrew, Tina Williams

**Additions to Agenda:**

none

**Approval of Agenda:**

Motion by Joe Perrera; Second by Jeff Hutchison to approve agenda as presented.

 Motion passes 3-0

**Approval of Minutes from May 1, 2018**

Motion by Joe Perrera; Second by Jeff Hutchison to approve the minutes.

 Motion passes 3-0

**Discussion Items:**

1. Enrollment process was discussed-districts reported no issues.
2. Current enrollment was discussed; Hale (16), Oscoda (62), Tawas (28), W-P (3), Alcona (5), Other (33)
3. Paid Bills for May were reviewed
4. The purchase of The Pulse software was discussed
5. The 17/18 final budget amendment and the 18/19 budget were reviewed

**Action Items:**

* 1. Motion by Scott Moore; Second by Jeff Hutchison to approve the final 2017-18 budget.

Motion passes 3-0

* 1. Motion by Scott Moore; Second by Joe Perrera to approve the proposed 2018-2019 budget.

Motion passes 3-0

**Future Meeting Date**

 August 7, 2018

**Community Input**

None

**Board Comments**

 None

**Adjournment**

Motioned by Jeff hutchison; Second by Scott Moore to adjourn.

Motion passes 3-0

Adjourned at 9:44 a.m.

*Minutes respectfully submitted by Tina Williams*