**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From October 1, 2019**

9:05 – Call to order by Tina Williams

**Roll Call**

 Board Present: Lisa Bolen, Joe Perrera, John Klinger, and Robert Colby

 Staff Present: Dana McGrew, Tina Williams

**Additions to Agenda:**

 None

**Approval of Agenda:**

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

 Motion passes 4-0

**Approval of Minutes from September 10, 2019:**

Motion by Joe Perrera; Second by Lisa Bolen to approve the minutes.

 Motion passes 4-0

**Discussion Items:**

1. The progress on the new building was discussed; Plumbing done and passed inspection, electrician starts this week, HVAC on the 7th
2. Current enrollment was discussed; Hale (10), Oscoda (58), Tawas (35), W-P (03), Alcona (9), Other (38)/Total 153
3. The enrollment process was discussed; no issues or concerns reported

**Action Items:**

None

**Future Meeting Date**

 November 5, 2019

**Community Input**

None

**Board Comments**

none

**Adjournment**

Motioned by Joe Perrera; Second by Lisa Bolen to adjourn.

Motion passes 4-0

Adjourned at 9:23 a.m.

*Minutes respectfully submitted by Tina Williams*