**Alternative Educational Academy of Iosco County**

**Board Meeting/Organizational Meeting Minutes**

**From August 2, 2016**

9:11 – Call to order by Tina Williams

**Roll Call**

 Board Present: Lisa Bolen, Jeff Hutchison, Joe Perrera, and Scott Moore (9:15)

 Staff Present: Dana McGrew, Tina Williams

 Guest: Lori Friend

**Election of Officers:**

1. Motion by Joe Perrera; Second by Lisa Bolen to elect Joe Perrera President

Motion passes 3-0

1. Motioned by Jeff Hutchison; Second by Lisa Bolen to elect Jeff Hutchison Vice-President

Motion passes 3-0

1. Motioned by Joe Perrera; Second by Lisa Bolen to elect Scott Moore Secretary

Motion passes 3-0

1. Motioned by Joe Perrera; Second by Jeff Hutchison to elect Lisa Bolen Treasurer

Motion passes 3-0

**Additions to Agenda:**

 Discussion on second location progress

**Approval of Agenda:**

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

 Motion passes 4-0

**Approval of Minutes from June 7, 2016:**

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

 Motion passes 4-0

**Discussion Items:**

1. Staffing for the 2016-2017 school year was discussed
2. Discussed the posted teaching position for the Oscoda site
3. 2016-2017 Student/Parent Handbook updates were reviewed with Scott Moore suggesting a change to the smoking policy to specify students under the age of eighteen
4. Discussed the 2016-2017 meeting calendar
5. Discussed current progress on the second location at ACC’s Huron Shores Campus

**Action Items:**

1. Motioned by Joe Perrera; Second by Lisa Bolen to approve the 2016-2017 Student/Parent Handbook with discussed changes

 Motion passes 4-0

1. Motioned by Jeff Hutchison; Second by Lisa Bolen to approve the 2016-2017 board meeting calendar

Motion passes 4-0

**Future Meeting Date**

 September 13, 2016

**Community Input**

None

**Board Comments**

None

**Adjournment**

Motioned by Lisa Bolen; Second by Jeff Hutchison to adjourn.

Motion passes 4-0

Adjourned at 9:47 a.m.

*Minutes respectfully submitted by Tina Williams*