**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From September 12, 2017**

9:04 – Call to order by Tina Williams

**Roll Call**

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

 Staff Present: Dana McGrew, Tina Williams

 Guest: None

**Additions to Agenda:**

 None

**Approval of Agenda:**

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

 Motion passes 4-0

**Approval of Minutes from August 8, 2017:**

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

 Motion passes 4-0

**Discussion Items:**

1. Current staffing discussed
2. Enrollment process was discussed-districts reported no issues
3. Current enrollment was discussed; Hale (19), Oscoda (55), Tawas (35), W-P (7), Alcona (3), Other (36)
4. The board was informed that the 2016-2017 financial audit was in process. It was requested that the auditor reports to the board once it is complete.

**Action Items:**

 None

**Future Meeting Date**

 October 3, 2017

**Community Input**

None

**Board Comments**

None

**Adjournment**

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

Motion passes 4-0

Adjourned at 9:19 a.m.

*Minutes respectfully submitted by Tina Williams*