**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From September 15, 2015**

9:09 – Call to order by Tina Williams

**Roll Call**

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

 Staff Present: Dana McGrew, Tina Williams

**Additions to Agenda:**

 Action Item-hiring of Meredith Moore for the Social Worker position

**Approval of Agenda:**

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

 Motion passes 4-0

**Approval of Minutes from August 4, 2015**

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

 Motion passes 4-0

**Discussion Items:**

1. Current staffing was discussed as well as the hiring of Meredith Moore for the Social Worker position
2. The enrollment process was discussed
3. Current enrollment was discussed; Enrollment includes students from Hale (12), Oscoda (37), Tawas (23), Whittemore-Prescott (1), Alcona Area Schools (8), and other districts (14)

**Action Items:**

 Motioned by Lisa Bolen; Second by Jeff Hutchison to hire Meredith Moore as Social Worker

 Motion passes 3-0 (abstention by Scott Moore due to relation)

**Community Input**

None

**Board Comments**

Lisa Bolen inquired about the possible contact of Alcona Health Center for behavioral health support to area schools.

Motioned by Jeff Hutchison; second by Joe Perrera to adjourn.

Motion passes 4-0

Meeting adjourned at 9:26 a.m.

*Minutes respectfully submitted by Tina Williams*