**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From June 2, 2020**

9:05 – Call to order by Tina Williams

**Roll Call**

Board Present: John Klinger, Scott Moore, Lisa Bolen, Joe Perrera,

Staff Present: Dana McGrew, Tina Williams

**Additions to Agenda**

Discussion Items:

f. 2020-2021 Calendar

g. Summer Session

h. Graduation

**Approval of Agenda:**

Motion Lisa Bolen; Second by Scott Moore to approve agenda as amended

Motion passes 4-0

**Approval of Minutes from May 5, 2020:**

Motion by Scott Moore; Second by Joe Perrera to approve the minutes.

Motion passes 4-0

**Discussion Items:**

1. Progress on the new building was discussed.
2. Moved furniture purchased from Arenac Eastern and ACC into building
3. Fire Marshall inspection still needed
4. Current enrollment was discussed; 176 total.
5. The enrollment process was discussed; No issues or comments at this time
6. Tina presented the 2019-2020 final amended budget
7. Tina presented the 2020-2021 proposed budget
8. Tina presented the 2020-2021 proposed school calendar
9. Summer session was discussed; AEA Iosco will offer summer school for 9 weeks, Tuesdays-Thursdays from 9:00-2:00. Student will be able to get assistance by appointment after July 1.
10. The 2020 graduation ceremony will be held as a drive-in event at the ACC parking lot in Oscoda on June 25, 2020 at 7:00 pm.

**Action Items:**

1. Motion by Scott Moore; Second by Joe Perrera to approve the AEA of Iosco County 2019-2020 amended budget as presented.

Yeas: Klinger, Bolen, Perrera, Moore,

Nays: none

Motion Passes 4-0

1. Motion by Joe Perrera; Second by Scott Moore to approve the AEA of Iosco County 2020-2021 proposed budget as presented.

Yeas: Klinger, Bolen, Perrera, Moore,

Nays: none

Motion Passes 4-0

1. Motion by Lisa Bolen; Second by Joe Perrera to approve the 2020-2021 calendar as presented.

Motion Passes 4-0

**Future Meeting Date**

August 2020

**Community Input**

None

**Board Comments**

None

**Adjournment**

Motioned by Lisa Bolen; Second by Scott Moore to adjourn.

Motion passes 4-0

Adjourned at 9:43 a.m.

*Minutes respectfully submitted by Tina Williams*